

Percent Change from Year to Year

District	2004	2005	2006
50 Alabama, Middle			0.0%
51 Delaware			
52 Illinois, Central		-100.0%	
53 Louisiana, Middle			
54 Maine	0.0%	-100.0%	
55 Mississippi, Southern			-100.0%
56 Texas, Eastern			
57 Wisconsin, Eastern		-100.0%	
58 Florida, Middle		-100.0%	
59 Georgia, Southern	-100.0%		
60 Indiana, Northern	-100.0%		
61 Indiana, Southern			
62 Iowa, Southern			-100.0%
63 Michigan, Western			
64 New York, Northern			
65 North Carolina, Middle		-100.0%	
66 Oklahoma, Western		-100.0%	
67 Texas, Western			-100.0%
68 Alabama, Southern			
69 Alaska			
70 Arizona			
71 Arkansas, Eastern			
72 Florida, Northern			
73 Georgia, Middle			
74 Guam			
75 Hawaii			
76 Idaho			
77 Iowa, Northern			
78 Kentucky, Eastern			
79 Louisiana, Eastern			
80 Mississippi, Northern			
81 Missouri, Western			
82 Montana			
83 Nevada			
84 New Mexico			
85 North Dakota			
86 Northern Mariana Islands			
87 Oklahoma, Eastern			
88 Puerto Rico			
89 South Dakota			
90 Virgin Islands			
91 Washington, Eastern			
92 West Virginia, Northern			
93 Wisconsin, Western			
94 Wyoming			
All Districts	-10.9%	-29.4%	-20.3%

02-Mar-07

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart includes data for cases classified under Program Category Code 03T (Corporate Fraud), which was established beginning in FY 2003.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001902

United States Attorneys—Criminal Caseload Statistics\*

18 U.S.C. 922, 924\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Virginia, Eastern	-11.0%	19.6%	-6.4%	-6.9%	10.3%
2 Missouri, Western	20.7%	37.8%	5.6%	5.6%	-1.8%
3 South Carolina	86.1%	-9.3%	-0.4%	16.9%	8.5%
4 Texas, Western	26.7%	30.5%	12.9%	1.8%	9.5%
5 Utah	21.1%	50.4%	-18.7%	-24.1%	-12.0%
6 Texas, Southern	-39.7%	9.7%	30.6%	-11.5%	-10.3%
7 North Carolina, Eastern	43.5%	81.9%	-3.5%	-8.1%	-5.2%
8 Pennsylvania, Eastern	17.5%	3.7%	12.1%	-7.6%	-21.2%
9 Missouri, Eastern	27.7%	68.4%	-0.4%	-2.7%	-1.2%
10 Arizona	7.1%	37.6%	1.3%	16.5%	-16.8%
11 Tennessee, Western	131.0%	20.1%	21.5%	-32.2%	6.8%
12 District of Columbia	15.2%	29.5%	10.2%	-37.3%	-50.0%
13 New York, Southern	63.9%	32.2%	5.1%	-24.8%	-13.5%
14 Tennessee, Eastern	-15.7%	24.8%	18.8%	-2.3%	-15.2%
15 Alabama, Northern	36.8%	17.2%	-21.6%	-3.5%	32.1%
16 Texas, Northern	-18.2%	25.4%	15.2%	17.6%	-12.6%
17 Michigan, Eastern	70.1%	16.7%	-32.1%	-13.5%	-31.1%
18 Maryland	-30.5%	27.7%	0.6%	-6.8%	0.6%
19 North Carolina, Western	9.8%	8.9%	124.5%	12.7%	-4.4%
20 Florida, Southern	-3.7%	7.1%	-4.8%	-4.4%	3.9%
21 Texas, Eastern	1.0%	45.5%	2.0%	40.7%	3.8%
22 Florida, Middle	37.6%	26.6%	10.5%	0.0%	1.7%
23 North Carolina, Middle	8.3%	31.6%	21.4%	-13.9%	3.1%
24 Georgia, Northern	-22.2%	59.0%	12.6%	-31.4%	11.6%
25 Nevada	133.3%	14.3%	-10.9%	-19.3%	-21.0%
26 Kansas	10.8%	42.7%	26.5%	-27.4%	35.6%
27 Virginia, Western	72.0%	34.1%	-7.5%	6.9%	-23.4%
28 Ohio, Northern	38.1%	15.5%	14.2%	24.2%	-24.7%
29 Nebraska	75.9%	74.7%	-5.4%	8.9%	-10.5%
30 California, Central	4.8%	-29.9%	33.3%	-9.0%	-17.6%
31 Indiana, Northern	9.5%	-12.6%	8.1%	42.5%	-23.4%
32 Oregon	43.5%	13.6%	1.3%	-11.8%	-26.1%
33 New York, Western	5.9%	16.8%	22.4%	-28.1%	33.6%
34 Colorado	-1.8%	35.2%	2.1%	-11.4%	-31.8%
35 New York, Eastern	38.5%	-3.0%	10.9%	-42.0%	21.7%
36 New Mexico	2.0%	-6.8%	28.1%	33.3%	-42.1%
37 Kentucky, Eastern	14.3%	18.8%	0.9%	10.4%	9.4%
38 Ohio, Southern	36.5%	39.4%	29.3%	21.9%	2.6%
39 Georgia, Southern	2.7%	15.6%	12.4%	7.0%	19.6%
40 California, Northern	-7.3%	28.1%	-19.3%	10.9%	-26.5%
41 Illinois, Northern	128.9%	1.0%	1.0%	8.6%	-21.1%
42 New Jersey	38.3%	15.7%	-10.4%	11.6%	37.5%
43 California, Eastern	27.3%	11.4%	52.6%	5.9%	-23.0%
44 Kentucky, Western	-6.7%	3.6%	-14.0%	17.6%	-3.4%
45 Michigan, Western	37.9%	23.8%	-27.3%	51.4%	-33.0%
46 Louisiana, Eastern	33.8%	7.7%	-6.1%	-13.0%	-25.0%
47 Alabama, Southern	68.8%	7.4%	-5.7%	32.9%	-26.6%
48 Louisiana, Western	28.2%	64.0%	51.2%	-25.0%	5.4%

OAG000001903

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
49 Iowa, Northern	-28.4%	62.1%	-30.9%	27.7%	22.9%
50 Mississippi, Southern	3.3%	52.4%	-16.7%	-13.8%	58.0%
51 Pennsylvania, Western	2.0%	-18.0%	170.7%	-10.8%	16.2%
52 Florida, Northern	-3.0%	45.3%	-28.0%	14.9%	11.7%
53 Washington, Eastern	131.6%	4.5%	-19.6%	10.8%	-8.5%
54 Wisconsin, Eastern	-7.1%	-13.8%	60.7%	-3.3%	-6.9%
55 Arkansas, Eastern	89.3%	11.3%	18.6%	52.9%	14.0%
56 Montana	52.8%	72.7%	-11.6%	2.4%	-7.0%
57 Alabama, Middle	55.0%	196.8%	-9.8%	37.3%	-21.9%
58 Iowa, Southern	96.3%	43.4%	17.1%	2.2%	2.2%
59 Massachusetts	44.6%	11.1%	-20.0%	4.2%	-26.7%
60 Tennessee, Middle	62.2%	56.7%	-29.8%	39.4%	-14.1%
61 Georgia, Middle	-40.0%	52.4%	-1.6%	52.4%	-11.5%
62 Louisiana, Middle	2.2%	29.8%	-4.9%	51.7%	-15.9%
63 Oklahoma, Northern	65.5%	10.4%	17.0%	38.7%	4.7%
64 Washington, Western	115.0%	39.5%	6.7%	39.1%	2.2%
65 Maine	87.9%	11.3%	10.1%	-23.7%	13.8%
66 Pennsylvania, Middle	5.0%	16.7%	106.1%	-36.6%	6.3%
67 Minnesota	-17.1%	91.2%	9.2%	-12.7%	40.3%
68 Illinois, Central	39.5%	18.9%	6.3%	-6.0%	17.5%
69 West Virginia, Southern	62.2%	-16.4%	18.0%	-34.7%	8.5%
70 Connecticut	3.8%	5.5%	22.4%	-16.9%	-15.3%
71 Wyoming	109.5%	61.4%	-15.5%	0.0%	46.7%
72 Illinois, Southern	41.2%	77.1%	-51.8%	65.9%	-16.2%
73 Hawaii	181.8%	177.4%	-2.3%	-21.4%	-31.8%
74 Indiana, Southern	77.8%	27.1%	-1.6%	-1.7%	-6.8%
75 Puerto Rico	-7.9%	0.0%	37.1%	-25.0%	216.7%
76 West Virginia, Northern	157.1%	-5.6%	-3.9%	32.7%	-15.4%
77 Oklahoma, Western	28.1%	68.3%	-40.6%	-9.8%	67.6%
78 New York, Northern	5.3%	5.0%	-4.8%	27.5%	11.8%
79 Idaho	168.8%	34.9%	-20.7%	13.0%	-40.4%
80 Mississippi, Northern	12.9%	-31.4%	154.2%	-50.8%	43.3%
81 Delaware	415.4%	-38.8%	0.0%	-29.3%	10.3%
82 North Dakota	100.0%	-22.7%	-14.7%	62.1%	-10.6%
83 Vermont	-24.3%	3.6%	48.3%	-23.3%	3.0%
84 Rhode Island	45.0%	24.1%	0.0%	2.8%	-29.7%
85 South Dakota	15.4%	-6.7%	17.9%	-6.1%	9.7%
86 Oklahoma, Eastern	-8.7%	114.3%	11.1%	-42.0%	-55.2%
87 Wisconsin, Western	84.6%	16.7%	35.7%	-15.8%	34.4%
88 New Hampshire	8.3%	115.4%	64.3%	-19.6%	10.8%
89 Alaska	16.7%	57.1%	6.1%	-14.3%	13.3%
90 Arkansas, Western	-27.8%	46.2%	21.1%	39.1%	-21.9%
91 California, Southern	26.3%	-29.2%	5.9%	-33.3%	41.7%
92 Virgin Islands	6.7%	-75.0%	400.0%	-40.0%	-41.7%
93 Guam	87.5%	-46.7%	-75.0%	350.0%	44.4%
94 Northern Mariana Islands		-66.7%	-100.0%		-100.0%
All Districts	21.2%	23.7%	4.8%	-2.0%	-3.8%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001904

United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C. 922, 924\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Virginia, Eastern	-5.0%	35.4%	-15.7%	-7.8%	7.6%
2 South Carolina	80.6%	0.3%	-12.7%	25.5%	0.8%
3 Missouri, Western	25.6%	29.4%	6.7%	6.0%	-3.2%
4 Texas, Western	22.4%	46.0%	2.1%	3.9%	1.4%
5 Pennsylvania, Eastern	22.0%	7.8%	1.6%	-4.5%	-19.6%
6 Arizona	25.9%	24.3%	-6.3%	32.9%	-30.1%
7 New York, Southern	58.8%	35.0%	1.5%	-12.3%	-9.2%
8 Utah	23.8%	50.4%	-19.1%	-23.7%	-17.2%
9 North Carolina, Eastern	48.1%	74.9%	-6.0%	-8.6%	-6.6%
10 Texas, Southern	-38.4%	13.8%	25.1%	-6.1%	-6.9%
11 Missouri, Eastern	33.9%	66.5%	-4.9%	-1.5%	-3.0%
12 Florida, Southern	-1.3%	0.0%	0.9%	-3.9%	1.4%
13 Tennessee, Western	87.6%	24.1%	22.4%	-33.9%	7.5%
14 North Carolina, Western	-7.7%	21.4%	66.0%	15.2%	12.5%
15 Tennessee, Eastern	-7.0%	28.0%	2.5%	2.0%	-21.3%
16 New York, Eastern	39.9%	-26.2%	21.2%	3.9%	-16.4%
17 District of Columbia	10.9%	25.9%	3.2%	-32.3%	-52.3%
18 Texas, Northern	-11.0%	14.0%	6.4%	19.4%	-8.9%
19 Georgia, Northern	-19.9%	70.7%	-3.0%	-24.2%	5.1%
20 Maryland	-23.7%	20.5%	8.3%	-12.6%	-2.1%
21 Texas, Eastern	-8.1%	73.4%	-16.7%	44.7%	13.1%
22 Michigan, Eastern	75.2%	8.0%	-31.6%	-4.7%	-29.9%
23 Alabama, Northern	39.0%	15.3%	-18.8%	-9.5%	37.2%
24 California, Central	-2.7%	-33.8%	40.4%	-7.6%	-5.5%
25 Virginia, Western	89.3%	17.4%	-6.1%	0.0%	-25.6%
26 Florida, Middle	20.2%	33.5%	-5.3%	1.0%	4.0%
27 North Carolina, Middle	15.6%	10.8%	25.6%	-15.5%	15.5%
28 Kansas	17.1%	39.0%	36.3%	-32.6%	36.3%
29 Ohio, Northern	36.6%	26.8%	-5.7%	32.1%	-25.7%
30 Nevada	117.1%	22.5%	0.5%	-34.7%	-18.9%
31 Indiana, Northern	9.0%	-1.4%	-4.2%	51.1%	-30.4%
32 Nebraska	76.2%	72.1%	-12.0%	16.7%	-14.8%
33 Kentucky, Eastern	-9.7%	24.8%	-6.6%	9.9%	1.3%
34 New York, Western	6.1%	20.7%	17.1%	-24.0%	23.8%
35 Oregon	47.5%	10.1%	-3.0%	-8.2%	-24.0%
36 Colorado	-10.1%	35.3%	0.6%	-7.6%	-28.8%
37 Illinois, Northern	136.5%	-8.1%	5.1%	13.9%	-20.1%
38 New Mexico	0.0%	-2.6%	16.7%	33.8%	-42.7%
39 Ohio, Southern	25.8%	32.5%	26.4%	31.7%	-3.8%
40 Puerto Rico	-43.7%	100.0%	-43.7%	5.0%	157.1%
41 California, Eastern	29.8%	6.4%	11.2%	19.4%	-20.1%
42 Georgia, Southern	2.2%	16.8%	2.7%	13.2%	22.5%
43 California, Northern	-4.1%	17.8%	-33.1%	26.9%	-33.1%
44 Kentucky, Western	-6.7%	15.5%	-26.8%	36.6%	-9.8%
45 New Jersey	33.3%	12.5%	-8.1%	22.0%	29.7%
46 Alabama, Southern	52.2%	-8.6%	-3.1%	38.7%	-29.5%
47 Louisiana, Western	44.4%	47.7%	43.8%	-21.7%	4.6%
48 Tennessee, Middle	93.9%	24.2%	-26.3%	32.2%	-21.7%

OAG000001905

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
49 Iowa, Northern	-34.4%	77.8%	-33.9%	14.9%	41.2%
50 Michigan, Western	31.8%	26.4%	-28.2%	51.9%	-29.2%
51 Louisiana, Eastern	33.3%	19.0%	-14.3%	-16.7%	-24.7%
52 Florida, Northern	1.3%	35.8%	-34.5%	22.2%	19.3%
53 Mississippi, Southern	6.8%	41.8%	-24.1%	-16.5%	57.7%
54 Wisconsin, Eastern	3.8%	-22.0%	56.3%	-3.0%	12.4%
55 Massachusetts	56.9%	11.8%	-14.0%	-6.1%	-35.9%
56 Arkansas, Eastern	60.5%	18.0%	12.5%	61.7%	5.3%
57 Pennsylvania, Western	13.8%	-34.8%	176.7%	-11.8%	15.2%
58 Pennsylvania, Middle	-1.8%	35.7%	85.5%	-36.2%	-2.2%
59 Montana	51.2%	64.6%	-2.8%	-4.8%	-13.1%
60 Iowa, Southern	36.2%	39.1%	11.2%	-2.0%	10.3%
61 Georgia, Middle	-44.8%	52.8%	-13.6%	47.1%	-3.9%
62 Alabama, Middle	33.3%	157.5%	-16.5%	38.4%	-16.0%
63 Washington, Eastern	131.6%	4.5%	-19.6%	12.2%	-6.0%
64 Minnesota	-2.3%	88.4%	-3.7%	-2.6%	53.9%
65 Washington, Western	100.0%	50.0%	-9.3%	57.4%	2.8%
66 Wyoming	141.7%	34.5%	7.7%	-11.9%	33.8%
67 Oklahoma, Northern	47.2%	5.7%	17.9%	51.5%	-2.0%
68 Connecticut	0.0%	-6.3%	26.7%	-13.2%	-3.0%
69 Illinois, Southern	26.1%	82.8%	-54.7%	47.9%	-14.1%
70 Illinois, Central	48.7%	19.0%	2.9%	-9.9%	37.5%
71 Louisiana, Middle	4.2%	30.0%	-9.2%	50.8%	-12.4%
72 Maine	86.1%	11.9%	8.0%	-27.2%	13.6%
73 West Virginia, Southern	58.8%	-16.0%	10.3%	-37.3%	12.8%
74 West Virginia, Northern	52.4%	-3.1%	-17.7%	64.7%	-26.2%
75 Indiana, Southern	70.6%	12.1%	4.6%	-1.5%	-3.0%
76 Hawaii	150.0%	177.1%	-10.3%	-17.2%	-34.7%
77 New York, Northern	1.9%	13.0%	-19.7%	24.5%	4.9%
78 Oklahoma, Western	33.3%	87.5%	-45.6%	-12.2%	62.8%
79 Idaho	130.8%	8.3%	-26.2%	29.2%	-45.2%
80 Mississippi, Northern	16.7%	-28.6%	88.6%	-50.0%	39.4%
81 North Dakota	111.5%	-32.7%	-2.7%	50.0%	-16.7%
82 Vermont	-19.1%	-2.6%	40.5%	-25.0%	2.6%
83 Delaware	461.5%	-42.5%	0.0%	-28.6%	13.3%
84 Alaska	68.2%	21.6%	-8.9%	-19.5%	15.2%
85 South Dakota	0.0%	0.0%	19.4%	18.9%	-4.5%
86 Oklahoma, Eastern	-7.1%	96.2%	15.7%	-45.8%	-50.0%
87 Rhode Island	30.4%	30.0%	-7.7%	11.1%	-32.5%
88 New Hampshire	8.3%	130.8%	60.0%	-22.9%	29.7%
89 Wisconsin, Western	44.4%	11.5%	31.0%	-15.8%	37.5%
90 Arkansas, Western	-22.2%	42.9%	15.0%	56.5%	-30.6%
91 California, Southern	20.0%	-23.3%	-21.7%	-22.2%	42.9%
92 Virgin Islands	43.8%	-82.6%	525.0%	-48.0%	-7.7%
93 Guam	111.1%	-57.9%	-75.0%	450.0%	18.2%
94 Northern Mariana Islands		-71.4%	-100.0%		-100.0%
All Districts	20.2%	22.6%	-0.6%	0.8%	-4.5%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001906

United States Attorneys—Criminal Caseload Statistics\*

Health Care Fraud 03G\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 California, Eastern	-47.1%	50.0%	-50.7%	-64.7%	-25.0%
2 Florida, Southern	-11.1%	56.3%	108.0%	1.9%	28.3%
3 California, Central	-21.7%	-22.2%	128.6%	-37.5%	-5.0%
4 Virginia, Eastern	-35.3%	-18.2%	-11.1%	62.5%	-38.5%
5 New York, Southern	18.2%	61.5%	-57.1%	-44.4%	20.0%
6 Florida, Middle	54.5%	-35.3%	0.0%	-18.2%	-44.4%
7 Ohio, Northern	-36.8%	-75.0%	200.0%	88.9%	-76.5%
8 Pennsylvania, Eastern	116.7%	-38.5%	25.0%	50.0%	-33.3%
9 Georgia, Northern	-46.7%	75.0%	-50.0%	-28.6%	120.0%
10 Puerto Rico	6.7%	-56.3%	57.1%	-45.5%	-33.3%
11 Texas, Northern	-11.1%	-37.5%	160.0%	-46.2%	-57.1%
12 Massachusetts	-16.7%	-80.0%	-50.0%	600.0%	14.3%
13 California, Southern	0.0%	650.0%	-26.7%	-63.6%	25.0%
14 New Jersey	-20.0%	-62.5%	166.7%	-12.5%	-57.1%
15 Michigan, Eastern	-63.6%	25.0%	-60.0%	0.0%	600.0%
16 Connecticut	-28.6%	40.0%	-71.4%	250.0%	14.3%
17 Missouri, Western	-33.3%	50.0%	0.0%	566.7%	-75.0%
18 Texas, Southern	-14.3%	-16.7%	20.0%	-33.3%	50.0%
19 Texas, Western	62.5%	-76.9%	-33.3%	200.0%	-66.7%
20 New York, Eastern	250.0%	-28.6%	-40.0%	300.0%	-75.0%
21 Pennsylvania, Middle	-57.1%	-33.3%	200.0%	50.0%	-66.7%
22 Tennessee, Western	50.0%	0.0%	100.0%	66.7%	-50.0%
23 Maine	-22.2%	-71.4%	50.0%	0.0%	0.0%
24 Missouri, Eastern	25.0%	-80.0%	300.0%	-25.0%	233.3%
25 Illinois, Northern	-40.0%	100.0%	-33.3%	-50.0%	200.0%
26 Minnesota	125.0%	-66.7%	-33.3%	150.0%	-40.0%
27 Pennsylvania, Western	-33.3%	0.0%	300.0%	-37.5%	20.0%
28 Alabama, Northern	-80.0%	33.3%	-75.0%	-100.0%	
29 Illinois, Southern	50.0%	133.3%	-28.6%	-20.0%	0.0%
30 South Dakota	0.0%	300.0%	0.0%	0.0%	175.0%
31 District of Columbia		0.0%	150.0%	40.0%	-14.3%
32 Michigan, Western	33.3%	50.0%	0.0%	-83.3%	100.0%
33 Ohio, Southern	-85.7%	100.0%	0.0%	150.0%	0.0%
34 Wisconsin, Western	-62.5%	133.3%	-57.1%	-66.7%	-100.0%
35 Kansas	0.0%	300.0%	150.0%	-90.0%	300.0%
36 West Virginia, Southern	40.0%	-71.4%	-50.0%	300.0%	-75.0%
37 Maryland	-50.0%	150.0%	-60.0%	50.0%	0.0%
38 Colorado	-33.3%	0.0%	100.0%	-50.0%	100.0%
39 Louisiana, Western	-25.0%	-66.7%	0.0%	500.0%	-66.7%
40 South Carolina	0.0%	-33.3%	150.0%	-40.0%	-66.7%
41 North Carolina, Eastern	200.0%	-33.3%	250.0%	-100.0%	
42 Tennessee, Eastern	0.0%	250.0%	-71.4%	-100.0%	
43 Indiana, Northern	100.0%	50.0%	0.0%	66.7%	-80.0%
44 Nevada	-40.0%	-100.0%		33.3%	-100.0%
45 Texas, Eastern	0.0%	-50.0%	400.0%	-60.0%	50.0%
46 Arizona	-85.7%	200.0%	-66.7%	0.0%	0.0%
47 California, Northern	400.0%	-60.0%	-50.0%	100.0%	50.0%
48 Idaho		100.0%	-50.0%	0.0%	100.0%
49 Kentucky, Eastern	-66.7%	0.0%	300.0%	-50.0%	-50.0%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 New York, Western	0.0%	0.0%	300.0%	-100.0%	
51 Utah	0.0%	-100.0%		33.3%	-25.0%
52 Indiana, Southern	300.0%	-100.0%		0.0%	0.0%
53 Kentucky, Western	-100.0%				250.0%
54 Louisiana, Middle	400.0%	-100.0%		-75.0%	-100.0%
55 North Carolina, Western				66.7%	-40.0%
56 Tennessee, Middle	-50.0%	0.0%	400.0%	-80.0%	0.0%
57 Mississippi, Southern		100.0%	0.0%	50.0%	-33.3%
58 Wisconsin, Eastern	200.0%	0.0%	-66.7%	100.0%	-100.0%
59 Georgia, Southern				0.0%	0.0%
60 Louisiana, Eastern	-66.7%	100.0%	-50.0%	0.0%	0.0%
61 Oregon	-100.0%			200.0%	-100.0%
62 Washington, Western	0.0%	0.0%	-100.0%		-50.0%
63 Delaware	0.0%	200.0%	-33.3%	-50.0%	-100.0%
64 Florida, Northern		100.0%	0.0%	-50.0%	100.0%
65 New York, Northern	50.0%	-66.7%	100.0%	-100.0%	
66 Alabama, Southern	0.0%	0.0%	-50.0%	-100.0%	
67 Arkansas, Eastern	0.0%	100.0%	-50.0%	0.0%	0.0%
68 Illinois, Central		200.0%	-100.0%		-50.0%
69 Oklahoma, Western		0.0%	0.0%	100.0%	0.0%
70 Virginia, Western	-100.0%		-100.0%		0.0%
71 Alabama, Middle	-100.0%			-50.0%	0.0%
72 Iowa, Southern		100.0%	-100.0%		-50.0%
73 North Carolina, Middle	-66.7%	-100.0%		-100.0%	
74 Hawaii	-100.0%		100.0%	-100.0%	
75 New Mexico			-75.0%	-100.0%	
76 North Dakota		-100.0%			200.0%
77 Rhode Island			-50.0%	0.0%	0.0%
78 Vermont			0.0%	200.0%	-100.0%
79 West Virginia, Northern	-100.0%			0.0%	0.0%
80 Alaska	100.0%	-100.0%			
81 Iowa, Northern	-100.0%			0.0%	-100.0%
82 Montana	-100.0%				0.0%
83 Arkansas, Western	-100.0%			-100.0%	
84 Mississippi, Northern					100.0%
85 Nebraska		0.0%	0.0%	-100.0%	
86 New Hampshire	-100.0%				
87 Georgia, Middle			-100.0%		
88 Northern Mariana Islands		-100.0%			
89 Oklahoma, Northern					0.0%
90 Washington, Eastern					0.0%
91 Guam		-100.0%			
92 Oklahoma, Eastern	-100.0%				
93 Virgin Islands					
94 Wyoming					
All Districts	-18.9%	0.3%	9.1%	-3.3%	-7.1%

\*Case load data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*This chart includes data for cases classified under Program Category Code 03G -- Health Care Fraud.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001908

United States Attorneys—Criminal Caseload Statistics\*

Health Care Fraud 03G\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-17.9%	47.8%	244.1%	-16.2%	13.3%
2 California, Eastern	-52.0%	87.5%	-50.0%	-66.7%	-40.0%
3 California, Central	-23.3%	-21.7%	122.2%	-7.5%	-18.9%
4 Texas, Northern	6.3%	-52.9%	175.0%	122.7%	-93.9%
5 Ohio, Northern	66.7%	-80.0%	12.5%	122.2%	-70.0%
6 New York, Southern	-33.3%	72.2%	-71.0%	-22.2%	42.9%
7 Puerto Rico	38.1%	-75.9%	214.3%	-58.2%	100.0%
8 Virginia, Eastern	-35.0%	7.7%	-14.3%	108.3%	-36.0%
9 Florida, Middle	120.0%	-60.6%	30.8%	-35.3%	-54.5%
10 Pennsylvania, Eastern	266.7%	-50.0%	27.3%	85.7%	-61.5%
11 Georgia, Northern	-18.8%	53.8%	-45.0%	-45.5%	133.3%
12 Missouri, Western	0.0%	50.0%	-50.0%	700.0%	62.5%
13 Texas, Southern	128.6%	-56.3%	228.6%	-34.8%	-53.3%
14 Massachusetts	108.3%	-92.0%	-50.0%	1000.0%	45.5%
15 New York, Eastern	325.0%	-23.5%	-46.2%	171.4%	-68.4%
16 Michigan, Eastern	-64.3%	40.0%	-42.9%	-50.0%	1500.0%
17 Texas, Western	7.1%	-13.3%	-69.2%	100.0%	-25.0%
18 California, Southern	-33.3%	900.0%	-20.0%	-75.0%	100.0%
19 Arizona	90.0%	-21.1%	-86.7%	100.0%	-75.0%
20 Illinois, Northern	-33.3%	166.7%	-50.0%	-75.0%	250.0%
21 Connecticut	-70.8%	40.0%	-71.4%	300.0%	0.0%
22 Missouri, Eastern	16.7%	-85.7%	500.0%	16.7%	157.1%
23 New Jersey	-42.9%	-62.5%	166.7%	0.0%	-62.5%
24 Tennessee, Western	75.0%	-57.1%	233.3%	10.0%	-18.2%
25 Pennsylvania, Middle	-66.7%	-33.3%	350.0%	66.7%	-73.3%
26 Illinois, Southern	50.0%	400.0%	-33.3%	-60.0%	25.0%
27 Alabama, Northern	-59.1%	-55.6%	-75.0%	-100.0%	
28 Michigan, Western	50.0%	83.3%	18.2%	-84.6%	0.0%
29 District of Columbia		42.9%	-50.0%	60.0%	-12.5%
30 Georgia, Southern				62.5%	23.1%
31 Kansas	200.0%	166.7%	50.0%	-58.3%	40.0%
32 Ohio, Southern	-90.0%	100.0%	100.0%	75.0%	57.1%
33 Minnesota	200.0%	-80.0%	-33.3%	200.0%	-50.0%
34 South Dakota	0.0%	400.0%	20.0%	-16.7%	220.0%
35 Texas, Eastern	50.0%	-66.7%	1400.0%	-40.0%	-55.6%
36 Colorado	-75.0%	250.0%	-28.6%	0.0%	-20.0%
37 South Carolina	300.0%	-83.3%	250.0%	-14.3%	-83.3%
38 Maine	-36.4%	-71.4%	100.0%	-25.0%	0.0%
39 Indiana, Northern	100.0%	25.0%	80.0%	-11.1%	-87.5%
40 Utah	0.0%	-100.0%		300.0%	-56.3%
41 Louisiana, Western	100.0%	-62.5%	-33.3%	350.0%	-77.8%
42 Pennsylvania, Western	-33.3%	0.0%	350.0%	-33.3%	0.0%
43 California, Northern	800.0%	-77.8%	-50.0%	500.0%	0.0%
44 Wisconsin, Eastern	1600.0%	-82.4%	-66.7%	100.0%	-100.0%
45 Wisconsin, Western	-66.7%	133.3%	-57.1%	-33.3%	-100.0%
46 North Carolina, Western				85.7%	-76.9%
47 North Carolina, Eastern	50.0%	33.3%	150.0%	-100.0%	
48 Tennessee, Eastern	250.0%	0.0%	-71.4%	-100.0%	
49 Idaho		50.0%	-66.7%	0.0%	250.0%

OAG000001909



**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Maryland	-60.0%	150.0%	-60.0%	100.0%	-25.0%
51 West Virginia, Southern	60.0%	-75.0%	-50.0%	300.0%	-75.0%
52 Kentucky, Western	-100.0%				150.0%
53 Mississippi, Southern		200.0%	-33.3%	400.0%	-80.0%
54 Nevada	-20.0%	-100.0%		100.0%	-100.0%
55 Indiana, Southern	100.0%	-100.0%		-50.0%	0.0%
56 Alabama, Middle	-100.0%			-91.7%	0.0%
57 Kentucky, Eastern	-75.0%	0.0%	300.0%	0.0%	-50.0%
58 Virginia, Western	-75.0%	100.0%	-100.0%		100.0%
59 Tennessee, Middle	-33.3%	-50.0%	600.0%	-85.7%	0.0%
60 Louisiana, Middle	500.0%	-100.0%		-80.0%	-100.0%
61 Arkansas, Eastern	-75.0%	200.0%	-66.7%	100.0%	-50.0%
62 Delaware	-50.0%	200.0%	66.7%	-80.0%	-100.0%
63 New York, Western	0.0%	0.0%	300.0%	-100.0%	
64 Washington, Western	0.0%	-33.3%	-100.0%		0.0%
65 Florida, Northern		100.0%	100.0%	-75.0%	200.0%
66 Hawaii	-100.0%		700.0%	-100.0%	
67 Louisiana, Eastern	-66.7%	200.0%	-66.7%	100.0%	-50.0%
68 New York, Northern	66.7%	-80.0%	100.0%	-100.0%	
69 Oregon	-100.0%			250.0%	-100.0%
70 Alabama, Southern	100.0%	-50.0%	-50.0%	-100.0%	
71 Iowa, Southern		200.0%	-100.0%		-33.3%
72 North Carolina, Middle	-83.3%	-100.0%		-100.0%	
73 Oklahoma, Western		0.0%	200.0%	-33.3%	0.0%
74 Rhode Island			-25.0%	-66.7%	0.0%
75 Illinois, Central		300.0%	-100.0%		-50.0%
76 Nebraska		-75.0%	0.0%	100.0%	-100.0%
77 Arkansas, Western	-100.0%			-100.0%	
78 Iowa, Northern	-100.0%			-66.7%	-100.0%
79 Montana	-100.0%				-50.0%
80 Alaska	200.0%	-100.0%			
81 Georgia, Middle	-100.0%		-100.0%		
82 Mississippi, Northern					300.0%
83 New Mexico			-75.0%	-100.0%	
84 North Dakota		-100.0%			200.0%
85 Vermont			0.0%	200.0%	-100.0%
86 West Virginia, Northern	-100.0%			0.0%	0.0%
87 New Hampshire	-100.0%				
88 Oklahoma, Eastern	-100.0%				
89 Northern Mariana Islands		-100.0%			
90 Oklahoma, Northern					0.0%
91 Washington, Eastern					0.0%
92 Guam		-100.0%			
93 Virgin Islands					
94 Wyoming					
All Districts	1.2%	-12.7%	21.7%	0.9%	-11.2%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*This chart includes data for cases classified under Program Category Code 03G -- Health Care Fraud.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001910

United States Attorneys--Criminal Caseload Statistics\*

Immigration

Percent Change in Cases Filed - FY 2001-2006\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Southern	16.8%	33.9%	29.5%	16.8%	-14.1%
2 Arizona	6.0%	14.0%	5.8%	-20.4%	9.4%
3 Texas, Western	-6.3%	27.4%	15.0%	33.3%	-4.2%
4 California, Southern	0.7%	28.2%	2.6%	-43.0%	5.1%
5 New Mexico	82.9%	14.2%	-1.8%	23.2%	-0.7%
6 California, Central	78.4%	-18.7%	175.3%	-24.0%	-46.5%
7 Florida, Southern	-4.6%	71.3%	-11.8%	44.0%	-23.1%
8 California, Eastern	-4.1%	4.0%	-59.0%	25.9%	0.0%
9 Florida, Middle	-24.1%	47.8%	-0.8%	39.8%	15.2%
10 Utah	18.7%	-6.6%	0.9%	3.7%	12.1%
11 Oregon	-26.6%	19.3%	-21.5%	-11.3%	22.7%
12 Virgin Islands	-27.9%	-47.5%	49.4%	-81.1%	40.9%
13 Texas, Northern	7.7%	60.5%	-25.0%	-14.9%	-5.8%
14 New York, Northern	-26.3%	0.0%	41.3%	-12.8%	-34.5%
15 Nevada	31.1%	-3.9%	-43.0%	-3.1%	-10.6%
16 Georgia, Northern	-26.1%	2.9%	21.0%	-24.3%	16.0%
17 California, Northern	-47.3%	47.5%	-25.3%	-1.5%	13.3%
18 New York, Southern	60.0%	-4.4%	16.2%	26.5%	-8.4%
19 Washington, Eastern	24.6%	-17.4%	-2.2%	-26.7%	82.8%
20 Puerto Rico	-28.7%	-13.0%	125.4%	-22.5%	0.9%
21 Colorado	52.9%	80.8%	-28.4%	15.8%	26.5%
22 Virginia, Eastern	10.7%	69.4%	11.4%	-20.5%	22.6%
23 New York, Eastern	17.0%	3.9%	-25.2%	-15.0%	0.0%
24 Kansas	6.4%	18.0%	67.8%	-4.0%	69.5%
25 Iowa, Northern	34.1%	39.0%	-2.4%	-11.3%	81.7%
26 Illinois, Northern	22.7%	15.2%	-27.4%	-22.1%	-21.7%
27 North Dakota	-12.9%	88.9%	115.7%	-12.7%	6.3%
28 Washington, Western	-27.5%	55.2%	82.2%	32.9%	-10.1%
29 Nebraska	15.7%	57.6%	-26.9%	8.8%	-23.0%
30 Iowa, Southern	38.4%	-18.3%	48.9%	47.2%	-51.9%
31 Idaho	75.0%	39.3%	-5.1%	-16.2%	6.5%
32 Texas, Eastern	35.1%	16.0%	19.0%	1.4%	14.3%
33 Arkansas, Western	58.8%	9.3%	25.4%	-28.4%	15.1%
34 South Carolina	11.1%	705.0%	-78.3%	17.1%	41.5%
35 New York, Western	20.7%	40.0%	-2.0%	56.3%	22.7%
36 Pennsylvania, Eastern	-3.6%	-15.1%	53.3%	-18.8%	-14.3%
37 North Carolina, Middle	-26.2%	25.8%	79.5%	-12.9%	-36.1%
38 Michigan, Western	18.8%	13.2%	18.6%	3.9%	5.7%
39 Tennessee, Eastern	122.7%	83.7%	-55.6%	-50.0%	25.0%
40 New Jersey	5.6%	-5.3%	27.8%	-21.7%	36.1%
41 Michigan, Eastern	58.8%	92.6%	-3.8%	-14.0%	9.3%
42 Massachusetts	-15.6%	-10.5%	-14.7%	-13.8%	88.0%
43 Missouri, Western	63.2%	74.2%	-40.7%	21.9%	-2.6%
44 South Dakota	-31.8%	66.7%	64.0%	53.7%	-36.5%
45 Louisiana, Eastern	130.0%	26.1%	-3.4%	10.7%	171.0%
46 Montana	57.1%	77.3%	-20.5%	80.6%	-30.4%
47 Kentucky, Eastern	-7.1%	30.8%	70.8%	27.6%	140.5%
48 Maryland	34.8%	12.9%	-2.9%	2.9%	17.1%
49 North Carolina, Eastern	64.3%	-4.3%	118.2%	-31.3%	0.0%
50 Ohio, Northern	62.5%	-19.2%	81.0%	-5.3%	0.0%

OAG000001911

**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
51 Pennsylvania, Middle	20.0%	0.0%	88.9%	26.5%	-37.2%
52 Illinois, Central	106.3%	-24.2%	-16.0%	38.1%	-10.3%
53 Missouri, Eastern	230.8%	-2.3%	-19.0%	-55.9%	-86.7%
54 Guam	-20.6%	-22.2%	-19.0%	41.2%	-33.3%
55 Tennessee, Middle	5.9%	44.4%	3.8%	-7.4%	-20.0%
56 Wisconsin, Eastern	550.0%	153.8%	12.1%	-29.7%	-19.2%
57 North Carolina, Western	233.3%	70.0%	-23.5%	146.2%	75.0%
58 Pennsylvania, Western	16.7%	-14.3%	250.0%	61.9%	67.6%
59 Vermont	16.7%	21.4%	88.2%	6.3%	-41.2%
60 Wyoming	9.1%	108.3%	-24.0%	-10.5%	141.2%
61 Rhode Island	-17.9%	-30.4%	-18.8%	38.5%	33.3%
62 Florida, Northern	200.0%	-16.7%	120.0%	118.2%	183.3%
63 Illinois, Southern	-42.9%	150.0%	-56.7%	84.6%	-33.3%
64 Minnesota	115.4%	-50.0%	14.3%	31.3%	14.3%
65 Mississippi, Southern	50.0%	13.3%	-5.9%	68.8%	14.8%
66 Arkansas, Eastern	150.0%	33.3%	-45.0%	109.1%	69.6%
67 Maine	-20.0%	25.0%	-6.7%	107.1%	-31.0%
68 District of Columbia	-78.6%	533.3%	-15.8%	100.0%	-65.6%
69 Connecticut	162.5%	-23.8%	-31.3%	54.5%	11.8%
70 Alabama, Northern	28.6%	122.2%	-20.0%	-6.3%	26.7%
71 Kentucky, Western	15.4%	6.7%	-6.3%	-26.7%	-27.3%
72 Tennessee, Western	50.0%	91.7%	-52.2%	-9.1%	30.0%
73 Louisiana, Western		-8.3%	81.8%	-20.0%	-12.5%
74 Hawaii	-14.3%	-66.7%	50.0%	0.0%	350.0%
75 Delaware	50.0%	133.3%	-14.3%	41.7%	-23.5%
76 Alaska	11.1%	30.0%	7.7%	-42.9%	0.0%
77 Alabama, Southern	200.0%	-66.7%	1100.0%	25.0%	93.3%
78 New Hampshire	-37.5%	180.0%	-7.1%	-15.4%	-27.3%
79 Ohio, Southern	200.0%	33.3%	75.0%	0.0%	7.1%
80 Wisconsin, Western	800.0%	11.1%	0.0%	20.0%	-8.3%
81 Alabama, Middle	-100.0%		250.0%	242.9%	-33.3%
82 Oklahoma, Western	-30.0%	42.9%	-70.0%	200.0%	11.1%
83 Georgia, Southern	-50.0%	50.0%	-100.0%		150.0%
84 Indiana, Southern	-25.0%	0.0%	50.0%	0.0%	-11.1%
85 Georgia, Middle	-14.3%	16.7%	57.1%	-72.7%	100.0%
86 Indiana, Northern	200.0%	-66.7%	300.0%	350.0%	-50.0%
87 Virginia, Western	16.7%	-14.3%	-33.3%	0.0%	0.0%
88 Louisiana, Middle	400.0%	40.0%	-71.4%	-50.0%	300.0%
89 Oklahoma, Northern		-14.3%	-16.7%	-100.0%	
90 Northern Mariana Islands	100.0%	-100.0%		-100.0%	
91 Mississippi, Northern	-66.7%	200.0%	33.3%	-25.0%	-33.3%
92 West Virginia, Northern	-50.0%	0.0%	0.0%	500.0%	-33.3%
93 Oklahoma, Eastern		-100.0%		200.0%	-100.0%
94 West Virginia, Southern	-100.0%		-100.0%		100.0%
All Districts	9.1%	21.5%	9.3%	-0.1%	-2.5%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001912

United States Attorneys--Criminal Caseload Statistics\*

Immigration

Percent Change in Defendants in Cases Filed - FY 2001-2006\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Southern	16.3%	31.9%	29.7%	17.1%	-13.0%
2 Arizona	7.2%	12.4%	12.4%	-21.2%	8.2%
3 Texas, Western	-5.6%	24.7%	14.6%	30.6%	-1.2%
4 California, Southern	3.6%	24.2%	2.9%	-42.5%	11.0%
5 New Mexico	85.8%	11.9%	-0.9%	21.9%	-1.4%
6 California, Central	50.2%	-21.3%	179.1%	-24.1%	-44.2%
7 Florida, Southern	9.9%	48.2%	-10.8%	41.6%	-23.0%
8 California, Eastern	-4.7%	2.7%	-57.9%	29.0%	-3.1%
9 Florida, Middle	-23.1%	47.0%	-2.0%	41.4%	16.0%
10 Utah	16.7%	-6.9%	1.4%	6.0%	21.6%
11 Oregon	-26.7%	18.2%	-21.1%	-11.3%	22.0%
12 Texas, Northern	17.4%	41.8%	-13.7%	-16.7%	-12.5%
13 Virgin Islands	-28.8%	-44.8%	44.8%	-76.6%	12.5%
14 New York, Northern	-26.1%	0.0%	43.7%	-13.3%	-33.7%
15 Nevada	23.7%	-0.4%	-44.9%	-0.8%	-6.3%
16 New York, Southern	68.6%	2.1%	6.1%	42.0%	1.8%
17 Georgia, Northern	-26.1%	7.5%	13.3%	-21.8%	15.7%
18 California, Northern	-45.0%	39.7%	-11.9%	-12.3%	13.2%
19 Washington, Eastern	24.6%	-17.4%	-2.2%	-26.7%	84.8%
20 Puerto Rico	-32.8%	-15.1%	137.0%	-28.3%	6.5%
21 Colorado	28.1%	74.4%	-21.0%	14.2%	24.0%
22 Virginia, Eastern	10.2%	103.1%	-6.1%	-12.9%	24.1%
23 New York, Eastern	22.5%	5.5%	-20.9%	-18.7%	0.0%
24 Kansas	-12.3%	42.0%	47.9%	-6.7%	71.4%
25 Illinois, Northern	-7.3%	20.6%	-30.9%	-15.3%	-26.4%
26 Iowa, Northern	34.1%	39.0%	0.0%	-8.8%	82.4%
27 Washington, Western	-31.0%	69.0%	71.4%	46.4%	-4.1%
28 North Dakota	-9.7%	85.7%	111.5%	-3.6%	-1.9%
29 Nebraska	5.0%	47.6%	-26.9%	22.1%	-28.9%
30 South Carolina	5.0%	1000.0%	-84.4%	25.0%	53.3%
31 Iowa, Southern	22.4%	-18.3%	51.0%	73.0%	-58.6%
32 Texas, Eastern	70.3%	6.3%	9.0%	12.3%	-1.2%
33 Idaho	68.6%	32.2%	-5.1%	-13.5%	3.1%
34 New York, Western	30.3%	25.6%	-5.6%	47.1%	32.0%
35 Arkansas, Western	58.8%	9.3%	32.2%	-32.1%	18.9%
36 Pennsylvania, Eastern	-14.3%	-16.7%	64.4%	-23.0%	-15.8%
37 North Carolina, Middle	-27.9%	25.8%	107.7%	-23.5%	-35.5%
38 Michigan, Eastern	147.1%	38.1%	0.0%	-20.7%	52.2%
39 Michigan, Western	21.9%	10.3%	20.9%	1.9%	9.4%
40 Tennessee, Eastern	143.5%	60.7%	-54.4%	-51.2%	25.0%
41 New Jersey	16.7%	-14.3%	30.6%	-21.3%	37.8%
42 Missouri, Western	43.5%	69.7%	-37.5%	25.7%	9.1%
43 Kentucky, Eastern	-51.9%	46.2%	52.6%	37.9%	157.5%
44 Louisiana, Eastern	125.0%	18.5%	-12.5%	60.7%	88.9%
45 Massachusetts	-15.6%	-10.5%	-8.8%	-19.4%	104.0%
46 Montana	85.7%	73.1%	-24.4%	85.3%	-34.9%
47 South Dakota	-31.8%	66.7%	72.0%	67.4%	-44.4%
48 Maryland	19.2%	16.1%	19.4%	-16.3%	19.4%
49 Ohio, Northern	62.5%	-15.4%	77.3%	0.0%	82.1%

**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 North Carolina, Eastern	64.3%	4.3%	112.5%	-23.5%	-5.1%
51 Guam	-34.6%	-35.3%	-9.1%	65.0%	-24.2%
52 Vermont	42.9%	40.0%	60.7%	8.9%	-49.0%
53 North Carolina, Western	300.0%	383.3%	-75.9%	135.7%	81.8%
54 Pennsylvania, Middle	33.3%	-10.0%	100.0%	69.4%	-52.5%
55 Illinois, Central	77.3%	-33.3%	-7.7%	37.5%	-15.2%
56 Missouri, Eastern	206.7%	-6.5%	-16.3%	-58.3%	-86.7%
57 Tennessee, Middle	35.0%	7.4%	-6.9%	18.5%	-37.5%
58 Wisconsin, Eastern	550.0%	176.9%	19.4%	-30.2%	-23.3%
59 Arkansas, Eastern	166.7%	25.0%	25.0%	12.0%	64.3%
60 Pennsylvania, Western	-12.5%	-14.3%	266.7%	54.5%	79.4%
61 Minnesota	192.3%	-63.2%	28.6%	33.3%	0.0%
62 Wyoming	8.3%	107.7%	-25.9%	-15.0%	147.1%
63 District of Columbia	-85.0%	566.7%	35.0%	66.7%	-68.9%
64 Rhode Island	-25.8%	-13.0%	-35.0%	38.5%	33.3%
65 Mississippi, Southern	50.0%	13.3%	-5.9%	68.8%	37.0%
66 Illinois, Southern	-45.5%	158.3%	-58.1%	100.0%	-38.5%
67 Florida, Northern	200.0%	-16.7%	120.0%	118.2%	187.5%
68 Maine	-25.0%	25.0%	-6.7%	135.7%	-39.4%
69 Connecticut	175.0%	-18.2%	-27.8%	38.5%	16.7%
70 Kentucky, Western	6.7%	31.3%	-4.8%	-20.0%	-31.3%
71 Alabama, Northern	12.5%	122.2%	-15.0%	-11.8%	46.7%
72 Tennessee, Western	44.4%	107.7%	-59.3%	54.5%	-23.5%
73 Louisiana, Western		16.7%	85.7%	-26.9%	-21.1%
74 Hawaii	0.0%	-73.3%	75.0%	-14.3%	483.3%
75 Delaware	50.0%	150.0%	-13.3%	30.8%	-23.5%
76 Ohio, Southern	200.0%	33.3%	75.0%	14.3%	25.0%
77 Alabama, Southern	100.0%	-75.0%	1100.0%	25.0%	106.7%
78 Alaska	11.1%	30.0%	7.7%	-42.9%	0.0%
79 Georgia, Southern	-27.3%	-25.0%	-100.0%		108.3%
80 New Hampshire	-25.0%	150.0%	-13.3%	-15.4%	-27.3%
81 Wisconsin, Western	800.0%	22.2%	-9.1%	20.0%	0.0%
82 Alabama, Middle	-100.0%		250.0%	242.9%	-16.7%
83 Northern Mariana Islands	150.0%	-100.0%		-100.0%	
84 Oklahoma, Western	-30.0%	42.9%	-70.0%	200.0%	22.2%
85 Indiana, Northern	150.0%	-80.0%	300.0%	475.0%	-39.1%
86 Indiana, Southern	-25.0%	0.0%	66.7%	10.0%	-27.3%
87 Georgia, Middle	-14.3%	16.7%	57.1%	-72.7%	200.0%
88 Virginia, Western	16.7%	-14.3%	-33.3%	0.0%	0.0%
89 Louisiana, Middle	400.0%	40.0%	-71.4%	-50.0%	300.0%
90 Oklahoma, Northern		0.0%	-28.6%	-100.0%	
91 Mississippi, Northern	-66.7%	200.0%	33.3%	-25.0%	-33.3%
92 West Virginia, Northern	-50.0%	0.0%	0.0%	500.0%	-33.3%
93 Oklahoma, Eastern		-100.0%		200.0%	-100.0%
94 West Virginia, Southern	-100.0%		-100.0%		100.0%
All Districts	9.5%	20.0%	10.4%	0.0%	-1.4%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001914

United States Attorneys - Criminal Caseload Statistics\*  
Organized Crime Drug Enforcement Task Force (OCDEF)\*\*\*  
Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-4.1%	-20.4%	-20.2%	42.5%	-33.5%
2 Nebraska	54.2%	44.6%	-34.6%	-17.9%	-59.1%
3 Florida, Middle	-7.1%	-27.6%	-6.2%	-9.4%	-4.2%
4 Tennessee, Eastern	-23.1%	-6.0%	-21.3%	-24.3%	-33.9%
5 New York, Western	6.8%	-16.0%	-17.7%	0.0%	27.7%
6 North Carolina, Eastern	-25.9%	-13.2%	-40.2%	-21.8%	-27.9%
7 Texas, Southern	-14.8%	-44.6%	29.4%	-10.6%	-13.6%
8 Georgia, Northern	23.6%	-52.9%	28.1%	53.7%	36.5%
9 Iowa, Northern	28.8%	-41.2%	-26.0%	-8.1%	67.6%
10 New Mexico	2.2%	78.7%	-50.0%	-4.8%	10.0%
11 Florida, Northern	-23.4%	75.0%	-7.9%	-39.7%	48.6%
12 Illinois, Northern	204.8%	-64.1%	147.8%	-21.1%	33.3%
13 Texas, Western	10.3%	-65.3%	42.3%	0.0%	-27.0%
14 California, Central	833.3%	-25.0%	38.1%	-12.1%	9.8%
15 Washington, Eastern	427.3%	-32.8%	43.6%	53.6%	-79.1%
16 New York, Eastern	24.3%	-41.3%	88.9%	-21.6%	0.0%
17 California, Southern	-10.0%	-52.8%	158.8%	-2.3%	30.2%
18 New York, Southern	275.0%	-26.7%	15.9%	-9.8%	-69.6%
19 Mississippi, Southern	-76.6%	33.3%	165.0%	-26.4%	-2.6%
20 Virginia, Eastern	-33.3%	0.0%	-70.0%	200.0%	144.4%
21 Oregon	3.1%	24.2%	-14.6%	5.7%	-29.7%
22 Missouri, Western	-19.6%	-28.9%	-31.3%	22.7%	-22.2%
23 District of Columbia	-80.3%	20.0%	0.0%	111.1%	-7.9%
24 South Carolina	-17.1%	-23.5%	3.8%	40.7%	-15.8%
25 Tennessee, Western	-41.9%	-22.2%	-82.1%	440.0%	40.7%
26 Massachusetts	-20.5%	-68.6%	109.1%	108.7%	-29.2%
27 California, Eastern	-47.7%	30.4%	-26.7%	63.6%	-22.2%
28 Minnesota	-4.3%	0.0%	54.5%	0.0%	41.2%
29 North Carolina, Middle	-9.1%	-10.0%	-63.0%	320.0%	-2.4%
30 Ohio, Southern	25.7%	-63.6%	43.8%	8.7%	60.0%
31 West Virginia, Southern	-4.4%	-18.6%	-28.6%	-64.0%	133.3%
32 Indiana, Northern	0.0%	-17.1%	-62.1%	190.9%	3.1%
33 Kentucky, Eastern	-46.7%	-8.3%	27.3%	14.3%	-28.1%
34 Ohio, Northern	0.0%	-32.1%	-5.3%	172.2%	-42.9%
35 Alabama, Southern	-36.5%	-36.4%	23.8%	-42.3%	20.0%
36 Pennsylvania, Eastern	-44.9%	-3.7%	-46.2%	28.6%	66.7%
37 Pennsylvania, Middle	121.1%	-2.4%	-36.6%	19.2%	-83.9%
38 Indiana, Southern	-36.1%	-21.7%	11.1%	60.0%	-3.1%
39 New York, Northern	112.0%	-37.7%	-57.6%	-57.1%	366.7%
40 Maryland	-27.8%	3.8%	-14.8%	8.7%	-24.0%
41 Alabama, Northern	0.0%	-52.5%	-15.8%	25.0%	-5.0%
42 North Carolina, Western	-19.1%	-60.5%	-33.3%	30.0%	100.0%
43 Puerto Rico	-60.7%	118.2%	-4.2%	26.1%	17.2%
44 Mississippi, Northern	105.9%	-25.7%	-26.9%	36.8%	-3.8%
45 Arizona	-12.5%	-42.9%	37.5%	22.7%	-18.5%
46 Kansas	-5.6%	-17.6%	157.1%	-19.4%	10.3%
47 Colorado	135.3%	-25.0%	-3.3%	-41.4%	-35.3%
48 Montana	-50.0%	-50.0%	-25.0%	-41.7%	85.7%
49 Illinois, Central	-46.0%	-81.5%	180.0%	78.6%	-12.0%

OAG000001915

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Wisconsin, Western	50.0%	5.6%	52.6%	-37.9%	161.1%
51 Hawaii	111.8%	-58.3%	120.0%	-45.5%	5.6%
52 New Jersey	20.0%	-20.8%	31.6%	20.0%	-33.3%
53 Iowa, Southern	-21.7%	16.7%	-38.1%	100.0%	15.4%
54 Virginia, Western	-16.7%	-60.0%	16.7%	-50.0%	314.3%
55 Tennessee, Middle	117.4%	-54.0%	-82.6%	225.0%	-7.7%
56 Texas, Eastern	-76.2%	20.0%	0.0%	33.3%	87.5%
57 Missouri, Eastern	37.5%	-9.1%	-10.0%	-22.2%	92.9%
58 Oklahoma, Western	-70.0%	33.3%	-75.0%	75.0%	371.4%
59 Washington, Western	-54.2%	-54.5%	280.0%	10.5%	42.9%
60 Georgia, Southern	21.1%	-17.4%	-21.1%	46.7%	-54.5%
61 Connecticut	257.1%	-40.0%	113.3%	-37.5%	-80.0%
62 New Hampshire	466.7%	-64.7%	350.0%	-37.0%	94.1%
63 California, Northern	0.0%	-27.8%	23.1%	-6.3%	26.7%
64 Arkansas, Eastern	-80.0%	62.5%	-15.4%	0.0%	36.4%
65 Louisiana, Eastern	31.6%	-40.0%	40.0%	-57.1%	-22.2%
66 Louisiana, Western	-57.7%	-27.3%	0.0%	-12.5%	228.6%
67 Nevada	5.0%	-76.2%	260.0%	-38.9%	-27.3%
68 Pennsylvania, Western	0.0%	255.6%	-75.0%	37.5%	18.2%
69 Arkansas, Western	-5.9%	-12.5%	-57.1%	-50.0%	733.3%
70 Illinois, Southern	-76.9%	566.7%	-30.0%	7.1%	-6.7%
71 Texas, Northern	0.0%	-50.0%	0.0%	166.7%	62.5%
72 Alabama, Middle	-40.0%	0.0%	166.7%	43.8%	-30.4%
73 Michigan, Western	-5.6%	-47.1%	-55.6%	350.0%	-44.4%
74 Wisconsin, Eastern	125.0%	-72.2%	-100.0%		130.8%
75 Vermont	100.0%	-70.8%	28.6%	22.2%	-27.3%
76 Georgia, Middle	-28.6%	140.0%	0.0%	25.0%	20.0%
77 Maine	83.3%	-77.3%	220.0%	-50.0%	-25.0%
78 Rhode Island	257.1%	-76.0%	16.7%	100.0%	-28.6%
79 Michigan, Eastern	-40.0%	100.0%	16.7%	-14.3%	-8.3%
80 West Virginia, Northern	94.1%	-84.8%	0.0%	-20.0%	-75.0%
81 Kentucky, Western	33.3%	450.0%	-63.6%	12.5%	55.6%
82 Louisiana, Middle	75.0%	228.6%	-56.5%	-100.0%	
83 Wyoming	0.0%	-10.0%	-44.4%	0.0%	40.0%
84 Guam	-50.0%	-75.0%	400.0%	-50.0%	-80.0%
85 Idaho	25.0%	-70.0%	400.0%	-73.3%	-50.0%
86 Oklahoma, Northern	-69.2%	100.0%	37.5%	-54.5%	-80.0%
87 Alaska	80.0%	22.2%	-63.6%	0.0%	0.0%
88 North Dakota		0.0%	100.0%	650.0%	-26.7%
89 Delaware	25.0%	-80.0%	600.0%	-42.9%	75.0%
90 Utah	100.0%	250.0%	-71.4%	200.0%	50.0%
91 Virgin Islands	-40.0%	33.3%	125.0%	-77.8%	0.0%
92 South Dakota	-100.0%		33.3%	-25.0%	100.0%
93 Oklahoma, Eastern	-33.3%	0.0%	-50.0%	0.0%	200.0%
94 Northern Mariana Islands	0.0%	400.0%	-60.0%	-100.0%	
All Districts	-2.8%	-20.7%	-5.1%	6.3%	0.6%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDEF, and those OCDEF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCDEF cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

**OAG000001916**

United States Attorneys - Criminal Caseload Statistics\*  
Organized Crime Drug Enforcement Task Force (OCDETF)\*\*  
Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year					
District	2002	2003	2004	2005	2006
1 Florida, Southern	-21.7%	-4.0%	18.5%	-20.8%	-1.7%
2 Florida, Middle	-11.9%	1.7%	3.6%	-0.2%	-7.9%
3 Texas, Southern	-11.9%	-32.2%	19.9%	-16.2%	10.7%
4 California, Central	731.3%	-5.6%	3.2%	-8.9%	33.9%
5 Tennessee, Eastern	-21.5%	23.3%	-30.2%	-39.5%	33.0%
6 Illinois, Northern	298.2%	-45.7%	81.5%	5.6%	17.5%
7 Nebraska	40.9%	36.2%	-38.4%	-16.5%	-58.0%
8 Ohio, Northern	47.8%	-37.4%	-14.5%	210.4%	-41.0%
9 New York, Southern	584.8%	-31.9%	33.1%	12.7%	-8.2%
10 Puerto Rico	-57.4%	113.8%	-42.1%	122.2%	35.5%
11 Georgia, Northern	90.9%	-29.5%	8.1%	8.8%	35.6%
12 Texas, Western	-39.3%	-36.7%	21.1%	-41.0%	-21.1%
13 Virginia, Eastern	25.1%	-1.7%	-50.7%	5.4%	0.9%
14 South Carolina	0.0%	-28.6%	-38.0%	98.8%	18.9%
15 North Carolina, Western	-37.0%	-41.9%	4.1%	-6.9%	131.9%
16 California, Southern	9.9%	-50.6%	131.7%	-19.5%	28.8%
17 New Mexico	-21.4%	84.2%	-62.4%	78.5%	-9.9%
18 New York, Western	-28.3%	7.0%	-19.6%	6.3%	2.5%
19 Massachusetts	-19.4%	-72.3%	121.1%	159.5%	-42.7%
20 Indiana, Southern	-32.5%	-1.2%	54.8%	-2.3%	30.7%
21 Florida, Northern	-7.9%	37.1%	-0.7%	-37.8%	22.5%
22 Texas, Eastern	-79.5%	208.8%	-36.2%	140.3%	-8.1%
23 North Carolina, Eastern	-26.7%	-20.3%	-4.4%	-23.9%	-56.6%
24 Arizona	30.4%	-16.4%	-20.5%	27.8%	-56.5%
25 New York, Eastern	10.1%	-9.2%	31.5%	42.7%	-44.9%
26 California, Eastern	-19.4%	47.0%	-39.3%	121.6%	-45.1%
27 Texas, Northern	-26.0%	-28.4%	-55.2%	120.9%	-25.3%
28 Missouri, Western	-31.2%	-6.3%	43.8%	-23.4%	-40.8%
29 Colorado	67.9%	-31.6%	23.7%	21.7%	-72.9%
30 Missouri, Eastern	49.3%	-29.4%	94.8%	-28.7%	-33.6%
31 Maryland	28.4%	-14.4%	23.6%	-47.3%	51.7%
32 Ohio, Southern	-16.2%	-27.7%	40.0%	19.0%	-2.0%
33 District of Columbia	-65.1%	-3.9%	30.6%	62.5%	-27.9%
34 Pennsylvania, Eastern	-45.8%	35.2%	-68.8%	203.3%	-27.5%
35 Alabama, Northern	88.6%	-41.7%	-19.5%	51.6%	-47.9%
36 California, Northern	87.9%	-21.1%	-46.5%	80.4%	18.1%
37 Michigan, Eastern	-24.2%	50.0%	28.0%	-42.7%	147.3%
38 Iowa, Northern	41.8%	-40.2%	4.5%	-20.0%	33.9%
39 Kentucky, Eastern	-60.8%	87.5%	2.7%	29.9%	-43.0%
40 Hawaii	62.8%	-63.8%	121.7%	-53.9%	-8.5%
41 Tennessee, Western	-62.0%	-28.6%	-28.6%	236.0%	21.4%
42 Washington, Western	-13.2%	8.7%	70.0%	-31.8%	101.7%
43 Minnesota	12.2%	-34.5%	75.0%	11.1%	91.4%
44 Virginia, Western	37.2%	-57.9%	-40.0%	37.0%	191.9%
45 New York, Northern	81.0%	-35.1%	-41.9%	-37.2%	174.1%
46 Mississippi, Southern	-74.4%	128.6%	104.2%	-45.9%	47.2%
47 Pennsylvania, Middle	24.4%	74.5%	11.2%	-34.3%	-55.4%
48 Alabama, Southern	-25.9%	-44.6%	-10.9%	-36.6%	146.2%
49 North Carolina, Middle	-34.8%	-17.2%	-47.9%	144.0%	49.2%

OAG000001917



**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Wisconsin, Eastern	100.0%	-50.0%	-53.8%	200.0%	148.1%
51 Connecticut	430.8%	-57.2%	28.8%	-30.3%	-83.0%
52 Kansas	-30.8%	137.0%	46.9%	-36.2%	28.3%
53 West Virginia, Southern	-10.0%	-31.1%	-19.4%	-62.0%	78.9%
54 Oregon	11.4%	61.2%	-11.4%	-2.9%	-36.8%
55 Arkansas, Eastern	-78.8%	88.2%	71.9%	76.4%	-28.9%
56 Louisiana, Eastern	76.5%	-43.3%	43.1%	-37.0%	-60.9%
57 Indiana, Northern	0.0%	-4.5%	-73.4%	264.7%	-25.8%
58 Tennessee, Middle	85.7%	-62.3%	-79.6%	60.0%	187.5%
59 Illinois, Southern	223.5%	-21.8%	-16.3%	216.7%	-71.9%
60 Mississippi, Northern	46.9%	12.8%	-39.6%	62.5%	55.8%
61 Idaho	14.5%	-82.5%	490.9%	-15.4%	-56.4%
62 Washington, Eastern	427.3%	-32.8%	43.6%	53.6%	-79.1%
63 Iowa, Southern	-16.7%	45.7%	-37.3%	59.4%	-9.8%
64 Louisiana, Western	-40.0%	-61.5%	80.0%	51.9%	65.9%
65 Michigan, Western	12.2%	-32.7%	-51.4%	255.6%	-51.6%
66 Wisconsin, Western	28.0%	6.3%	58.8%	-59.3%	227.3%
67 Georgia, Southern	-1.6%	-55.7%	0.0%	25.9%	-23.5%
68 Montana	-36.7%	-56.5%	-44.4%	-40.0%	133.3%
69 New Jersey	-23.5%	-17.9%	21.9%	-2.6%	-21.1%
70 Georgia, Middle	-42.1%	63.6%	-2.8%	62.9%	-31.6%
71 Wyoming	50.0%	-23.3%	91.3%	-6.8%	46.3%
72 Nevada	46.7%	-70.5%	338.5%	-10.5%	-58.8%
73 Illinois, Central	-15.6%	-85.2%	112.5%	123.5%	-18.4%
74 Utah	1100.0%	425.0%	-65.1%	18.2%	196.2%
75 West Virginia, Northern	-25.6%	-77.6%	169.2%	-65.7%	-83.3%
76 Pennsylvania, Western	25.0%	125.0%	-46.7%	54.2%	40.5%
77 Vermont	35.9%	-81.1%	220.0%	9.4%	-60.0%
78 Kentucky, Western	46.2%	184.2%	-64.8%	31.6%	100.0%
79 Oklahoma, Western	-52.7%	0.0%	-57.7%	118.2%	41.7%
80 Alabama, Middle	-52.0%	108.3%	-4.0%	50.0%	47.2%
81 Alaska	46.2%	105.3%	2.6%	-75.0%	220.0%
82 Oklahoma, Northern	-91.8%	116.7%	100.0%	-30.8%	-88.9%
83 New Hampshire	800.0%	-59.3%	154.5%	-39.3%	152.9%
84 North Dakota		116.7%	-38.5%	550.0%	-9.6%
85 Arkansas, Western	-20.0%	12.5%	-11.1%	-12.5%	114.3%
86 Virgin Islands	-72.7%	500.0%	55.6%	-25.0%	47.6%
87 Rhode Island	400.0%	-86.7%	66.7%	110.0%	-9.5%
88 Maine	76.5%	-60.0%	41.7%	-35.3%	100.0%
89 Louisiana, Middle	250.0%	150.0%	-71.4%	-100.0%	
90 Guam	-52.0%	-75.0%	300.0%	-25.0%	-88.9%
91 South Dakota	-100.0%		33.3%	-8.3%	81.8%
92 Delaware	75.0%	-85.7%	800.0%	-22.2%	114.3%
93 Oklahoma, Eastern	-28.6%	-60.0%	150.0%	-60.0%	650.0%
94 Northern Mariana Islands	-66.7%	400.0%	-60.0%	-100.0%	
All Districts	-0.5%	-14.0%	0.3%	9.5%	0.7%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDEF, and those OCDEF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCDEF cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001918

United States Attorneys--Criminal Caseload Statistics\*

Official Corruption\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 New Jersey	11.1%	55.0%	22.6%	-5.3%	33.3%
2 New York, Eastern	290.0%	-64.1%	157.1%	-55.6%	-37.5%
3 District of Columbia	4.8%	-40.9%	38.5%	11.1%	-15.0%
4 California, Central	-39.1%	64.3%	17.4%	-51.9%	-61.5%
5 California, Eastern	50.0%	-16.7%	46.7%	-9.1%	-35.0%
6 Florida, Southern	53.3%	-60.9%	255.6%	-78.1%	0.0%
7 Virginia, Eastern	21.4%	11.8%	-36.8%	-8.3%	18.2%
8 Massachusetts	15.4%	-13.3%	-15.4%	0.0%	54.5%
9 Puerto Rico	128.6%	-87.5%	450.0%	-90.9%	150.0%
10 Pennsylvania, Eastern	12.5%	88.9%	-47.1%	33.3%	33.3%
11 New York, Southern	-53.3%	85.7%	0.0%	-53.8%	133.3%
12 Illinois, Northern	9.1%	-16.7%	30.0%	7.7%	-50.0%
13 Maryland	0.0%	100.0%	75.0%	-57.1%	11.1%
14 Texas, Southern	-15.4%	-18.2%	22.2%	-54.5%	120.0%
15 Texas, Northern	-8.3%	-36.4%	14.3%	25.0%	-60.0%
16 Ohio, Northern	-57.1%	133.3%	128.6%	-50.0%	25.0%
17 Louisiana, Eastern	175.0%	-18.2%	-11.1%	25.0%	-20.0%
18 Michigan, Western	-20.0%	150.0%	-10.0%	-11.1%	50.0%
19 Florida, Middle	-60.0%	175.0%	-45.5%	-33.3%	125.0%
20 Mississippi, Southern	-66.7%	33.3%	-87.5%	100.0%	250.0%
21 Montana	75.0%	28.6%	22.2%	-54.5%	-20.0%
22 Connecticut	-61.5%	0.0%	-60.0%	200.0%	33.3%
23 Georgia, Northern	150.0%	120.0%	-45.5%	33.3%	-12.5%
24 Arizona	20.0%	-66.7%	500.0%	-58.3%	60.0%
25 Michigan, Eastern	-85.7%	600.0%	-28.6%	-40.0%	400.0%
26 Alabama, Northern	-100.0%		700.0%	-25.0%	200.0%
27 Missouri, Eastern	-25.0%	-83.3%	100.0%	200.0%	133.3%
28 South Carolina	-53.3%	-14.3%	-50.0%	-100.0%	
29 Pennsylvania, Middle	-41.7%	-42.9%	-50.0%	150.0%	-20.0%
30 Wisconsin, Eastern	0.0%	33.3%	-25.0%	500.0%	-88.9%
31 Tennessee, Western	-20.0%	0.0%	50.0%	33.3%	-37.5%
32 Oklahoma, Western		-100.0%		350.0%	111.1%
33 Indiana, Northern		100.0%	83.3%	-63.6%	25.0%
34 Tennessee, Eastern	33.3%	50.0%	-83.3%	600.0%	0.0%
35 Oregon	466.7%	-70.6%	-100.0%		-100.0%
36 Texas, Western	-75.0%	300.0%	-25.0%	-33.3%	500.0%
37 Hawaii	200.0%	-33.3%	350.0%	-55.6%	25.0%
38 Missouri, Western	-28.6%	-40.0%	-33.3%	100.0%	-25.0%
39 North Carolina, Eastern	0.0%	150.0%	20.0%	-50.0%	100.0%
40 California, Northern	0.0%	0.0%	0.0%	0.0%	-25.0%
41 Colorado	-75.0%	200.0%	-66.7%	400.0%	40.0%
42 Delaware	-62.5%	-66.7%	300.0%	-100.0%	
43 Kentucky, Eastern	-50.0%	800.0%	-77.8%	-50.0%	500.0%
44 Mississippi, Northern	33.3%	25.0%	0.0%	-80.0%	200.0%
45 Nevada	100.0%	-80.0%	-100.0%		
46 North Dakota		400.0%	-40.0%	-66.7%	-50.0%
47 Ohio, Southern	-57.1%	0.0%	0.0%	33.3%	-75.0%
48 West Virginia, Southern	0.0%	150.0%	-20.0%	50.0%	-66.7%
49 Illinois, Southern	0.0%	300.0%	-25.0%	200.0%	-77.8%

**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 New Mexico	-75.0%	0.0%	400.0%	-20.0%	0.0%
51 Virgin Islands	-100.0%		-33.3%	-50.0%	-50.0%
52 Washington, Western	33.3%	-50.0%	100.0%	-50.0%	50.0%
53 Florida, Northern			0.0%	-33.3%	350.0%
54 Texas, Eastern	-57.1%	0.0%	-66.7%	200.0%	-100.0%
55 Arkansas, Eastern	700.0%	-62.5%	-33.3%	-50.0%	0.0%
56 New York, Northern	-20.0%	-75.0%	0.0%	100.0%	50.0%
57 Louisiana, Middle	0.0%	0.0%	0.0%	0.0%	150.0%
58 Virginia, Western	-75.0%	0.0%	0.0%	300.0%	0.0%
59 North Carolina, Western		200.0%	-100.0%		-57.1%
60 Tennessee, Middle		0.0%	100.0%	0.0%	250.0%
61 California, Southern	100.0%	50.0%	-33.3%	50.0%	-66.7%
62 Georgia, Middle	-100.0%		-50.0%	50.0%	-66.7%
63 Louisiana, Western		-100.0%		-40.0%	-66.7%
64 New York, Western	-100.0%		-100.0%		25.0%
65 Pennsylvania, Western	200.0%	-100.0%		-50.0%	400.0%
66 Minnesota	0.0%	-100.0%		0.0%	0.0%
67 Utah	-33.3%	-50.0%	-100.0%		-75.0%
68 Guam	0.0%	150.0%	-100.0%		
69 Nebraska	-100.0%		0.0%	500.0%	-100.0%
70 Oklahoma, Eastern		-50.0%	0.0%	-50.0%	0.0%
71 Alabama, Middle	-100.0%		-50.0%	100.0%	50.0%
72 Georgia, Southern	50.0%	-66.7%	100.0%	-50.0%	-100.0%
73 Northern Mariana Islands	-50.0%	100.0%	-50.0%	200.0%	-100.0%
74 Alaska	0.0%	500.0%	-100.0%		
75 Illinois, Central			-50.0%	0.0%	200.0%
76 Kansas	0.0%	100.0%	-100.0%		-100.0%
77 Wyoming		0.0%	100.0%	0.0%	-50.0%
78 Alabama, Southern	-100.0%			0.0%	-50.0%
79 Washington, Eastern			-100.0%		50.0%
80 Kentucky, Western	100.0%	-100.0%			0.0%
81 Vermont	-100.0%		-100.0%		-50.0%
82 Wisconsin, Western		100.0%	-100.0%		0.0%
83 Indiana, Southern		-100.0%		-100.0%	
84 Oklahoma, Northern			-100.0%		
85 Rhode Island	-100.0%		-100.0%		0.0%
86 South Dakota			-100.0%		
87 Maine			0.0%	0.0%	-100.0%
88 Arkansas, Western		-100.0%		-100.0%	
89 Iowa, Southern		-100.0%		-100.0%	
90 New Hampshire	-100.0%				
91 West Virginia, Northern					0.0%
92 Idaho					-100.0%
93 North Carolina, Middle			-100.0%		
94 Iowa, Northern					
All Districts	3.8%	-1.3%	13.2%	-14.2%	14.1%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001920

United States Attorneys--Criminal Caseload Statistics\*

Official Corruption\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 New Jersey	15.8%	50.0%	21.2%	-7.5%	81.1%
2 New York, Eastern	129.4%	-53.8%	150.0%	20.0%	-72.2%
3 Pennsylvania, Eastern	175.0%	54.5%	-51.0%	-20.0%	60.0%
4 California, Central	-21.2%	23.1%	31.3%	-50.0%	-76.2%
5 Puerto Rico	28.9%	-93.1%	575.0%	-59.3%	-27.3%
6 California, Eastern	38.9%	24.0%	-3.2%	-20.0%	-45.8%
7 Illinois, Northern	-4.3%	-13.6%	-10.5%	164.7%	-68.9%
8 Massachusetts	31.3%	42.9%	-23.3%	-47.8%	150.0%
9 District of Columbia	19.0%	-28.0%	11.1%	0.0%	10.0%
10 Florida, Southern	34.8%	-67.7%	350.0%	-82.2%	-12.5%
11 Virginia, Eastern	5.6%	47.4%	-42.9%	0.0%	25.0%
12 New York, Southern	9.1%	-29.2%	-17.6%	-42.9%	125.0%
13 Arizona	20.0%	-66.7%	1950.0%	-43.9%	-4.3%
14 Maryland	33.3%	50.0%	44.4%	-50.0%	-15.4%
15 Texas, Southern	-6.3%	33.3%	-25.0%	-40.0%	44.4%
16 Alabama, Northern	-100.0%		900.0%	150.0%	68.0%
17 Texas, Northern	7.7%	64.3%	-65.2%	137.5%	-78.9%
18 Michigan, Eastern	-66.7%	325.0%	-47.1%	-55.6%	525.0%
19 Louisiana, Eastern	150.0%	-13.3%	7.7%	-7.1%	-30.8%
20 Montana	350.0%	-33.3%	33.3%	-50.0%	0.0%
21 Ohio, Northern	-42.9%	100.0%	125.0%	-22.2%	7.1%
22 Mississippi, Southern	-75.9%	100.0%	-92.9%	200.0%	200.0%
23 Florida, Middle	-63.6%	225.0%	-15.4%	-45.5%	83.3%
24 Georgia, Northern	150.0%	300.0%	-70.0%	150.0%	-53.3%
25 Pennsylvania, Middle	14.3%	-75.0%	75.0%	-14.3%	-16.7%
26 Michigan, Western	-20.0%	175.0%	-18.2%	-11.1%	50.0%
27 Tennessee, Western	0.0%	-42.9%	250.0%	-14.3%	-58.3%
28 Connecticut	-70.6%	0.0%	40.0%	-14.3%	33.3%
29 Hawaii	400.0%	-80.0%	500.0%	-66.7%	250.0%
30 Kentucky, Eastern	-50.0%	2000.0%	-85.7%	-66.7%	1500.0%
31 Indiana, Northern		120.0%	18.2%	-61.5%	80.0%
32 Missouri, Eastern	-20.0%	-87.5%	100.0%	200.0%	133.3%
33 Oregon	866.7%	-72.4%	-100.0%		-100.0%
34 South Carolina	-43.8%	-22.2%	-57.1%	-100.0%	
35 Tennessee, Eastern	100.0%	33.3%	-87.5%	800.0%	22.2%
36 Oklahoma, Western		-100.0%		125.0%	144.4%
37 Virginia, Western	-75.0%	0.0%	2100.0%	-81.8%	25.0%
38 Wisconsin, Eastern	0.0%	33.3%	0.0%	400.0%	-90.0%
39 Illinois, Southern	400.0%	20.0%	-33.3%	275.0%	-86.7%
40 North Carolina, Western		1300.0%	-100.0%		-11.1%
41 Texas, Western	-80.0%	600.0%	-57.1%	-33.3%	600.0%
42 North Dakota		300.0%	-33.3%	-25.0%	-83.3%
43 California, Northern	0.0%	25.0%	-20.0%	100.0%	-50.0%
44 Missouri, Western	-14.3%	-50.0%	-33.3%	150.0%	20.0%
45 California, Southern	100.0%	350.0%	33.3%	-75.0%	-66.7%
46 Nevada	83.3%	-81.8%	100.0%	-100.0%	
47 North Carolina, Eastern	0.0%	200.0%	16.7%	-57.1%	166.7%
48 West Virginia, Southern	0.0%	150.0%	-20.0%	200.0%	-75.0%
49 Arkansas, Eastern	1000.0%	-9.1%	-70.0%	-66.7%	0.0%

OAG000001921

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Virgin Islands	-100.0%		0.0%	-75.0%	50.0%
51 Colorado	-85.7%	200.0%	-66.7%	500.0%	16.7%
52 Delaware	-55.6%	-75.0%	500.0%	-100.0%	
53 Florida, Northern			66.7%	-40.0%	333.3%
54 Tennessee, Middle		0.0%	300.0%	0.0%	250.0%
55 Ohio, Southern	-57.1%	0.0%	33.3%	25.0%	-80.0%
56 Mississippi, Northern	33.3%	25.0%	0.0%	-80.0%	300.0%
57 Texas, Eastern	-50.0%	-25.0%	33.3%	-25.0%	-100.0%
58 New Mexico	-75.0%	0.0%	500.0%	-33.3%	0.0%
59 Washington, Western	33.3%	-50.0%	150.0%	-60.0%	100.0%
60 Louisiana, Middle	0.0%	0.0%	150.0%	-60.0%	200.0%
61 Georgia, Middle	-100.0%		-77.8%	50.0%	-66.7%
62 Alabama, Middle	-100.0%		-50.0%	100.0%	300.0%
63 Georgia, Southern	0.0%	-75.0%	500.0%	-83.3%	-100.0%
64 New York, Northern	-20.0%	-75.0%	0.0%	100.0%	50.0%
65 Alabama, Southern	-100.0%			0.0%	150.0%
66 Louisiana, Western		-100.0%		-16.7%	-80.0%
67 Guam	50.0%	166.7%	-100.0%		
68 Minnesota	20.0%	-100.0%		0.0%	0.0%
69 New York, Western	-100.0%		-100.0%		75.0%
70 Northern Mariana Islands	0.0%	100.0%	-75.0%	400.0%	-100.0%
71 Pennsylvania, Western	200.0%	-100.0%		0.0%	150.0%
72 Rhode Island	-100.0%		-100.0%		300.0%
73 Nebraska	-100.0%		0.0%	500.0%	-83.3%
74 Oklahoma, Eastern		-50.0%	0.0%	0.0%	-50.0%
75 Utah	-33.3%	-50.0%	-100.0%		-75.0%
76 Illinois, Central			-50.0%	0.0%	500.0%
77 Alaska	0.0%	500.0%	-100.0%		
78 Kansas	0.0%	100.0%	-100.0%		-100.0%
79 Indiana, Southern		-100.0%		-100.0%	
80 Kentucky, Western	200.0%	-100.0%			100.0%
81 Wyoming		0.0%	100.0%	0.0%	-50.0%
82 Vermont	-100.0%		-100.0%		-66.7%
83 Washington, Eastern			-100.0%		50.0%
84 Wisconsin, Western		200.0%	-100.0%		0.0%
85 Oklahoma, Northern			-100.0%		
86 South Dakota			-100.0%		
87 Maine			0.0%	0.0%	-100.0%
88 West Virginia, Northern					100.0%
89 Arkansas, Western		-100.0%		-100.0%	
90 Idaho					-100.0%
91 Iowa, Southern		-100.0%		-100.0%	
92 New Hampshire	-100.0%				
93 North Carolina, Middle			-100.0%		
94 Iowa, Northern					
All Districts	11.9%	5.4%	8.1%	-11.6%	8.6%

\*Case load data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001922

United States Attorneys--Criminal Caseload Statistics\*  
Terrorism/Anti-Terrorism\*\*  
Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

	District	2002	2003	2004	2005	2006
1	Virginia, Eastern	7650.0%	-57.4%	-3.0%	1.6%	-47.7%
2	Texas, Southern	7950.0%	-92.5%	250.0%	-66.7%	21.4%
3	Florida, Middle	200.0%	1066.7%	52.9%	-65.4%	-78.4%
4	California, Central	4900.0%	-95.0%	140.0%	-8.3%	81.8%
5	Utah		250.0%	500.0%	47.6%	-50.0%
6	Colorado		-88.7%	-69.2%	-25.0%	33.3%
7	New Jersey		-87.3%	44.4%	30.8%	-11.8%
8	North Carolina, Western		-90.9%	316.7%	-88.0%	0.0%
9	District of Columbia	866.7%	-41.4%	-11.8%	-33.3%	70.0%
10	Missouri, Eastern			-50.0%	650.0%	23.3%
11	Arizona	4200.0%	-86.0%	-50.0%	233.3%	-10.0%
12	Massachusetts		-67.9%	88.9%	-41.2%	-30.0%
13	New York, Eastern		371.4%	-60.6%	-38.5%	0.0%
14	Maryland		-13.3%	-69.2%	350.0%	-66.7%
15	Tennessee, Western	400.0%	100.0%	50.0%	33.3%	-75.0%
16	Texas, Western	-50.0%	3100.0%	-87.5%	150.0%	-50.0%
17	Connecticut		166.7%	-70.8%	-14.3%	0.0%
18	Puerto Rico		-76.9%	-100.0%		-100.0%
19	Michigan, Eastern	166.7%	87.5%	-60.0%	83.3%	-63.6%
20	Florida, Southern		-57.1%	0.0%	100.0%	-41.7%
21	Oregon		-16.7%	0.0%	80.0%	100.0%
22	Pennsylvania, Eastern	700.0%	37.5%	-54.5%	60.0%	25.0%
23	New York, Northern	200.0%	233.3%	90.0%	-84.2%	33.3%
24	Georgia, Northern	-20.0%	0.0%	75.0%	85.7%	-61.5%
25	Tennessee, Eastern		250.0%	-28.6%	40.0%	42.9%
26	California, Northern	16.7%	28.6%	-66.7%	-33.3%	50.0%
27	Nevada		850.0%	-84.2%	-66.7%	300.0%
28	New York, Southern	-20.0%	25.0%	40.0%	-71.4%	100.0%
29	Louisiana, Eastern		50.0%	-66.7%	66.7%	-40.0%
30	Tennessee, Middle		-28.6%	-40.0%	33.3%	75.0%
31	Texas, Northern		-50.0%	100.0%	-50.0%	-50.0%
32	Louisiana, Western		-50.0%	25.0%	40.0%	-85.7%
33	Illinois, Northern		75.0%	-42.9%	0.0%	25.0%
34	Iowa, Northern		50.0%	-77.8%	50.0%	0.0%
35	North Carolina, Eastern			-14.3%	-16.7%	0.0%
36	California, Southern		-37.5%	-20.0%	-75.0%	200.0%
37	California, Eastern		-100.0%		400.0%	20.0%
38	South Carolina		250.0%	42.9%	-90.0%	-100.0%
39	New York, Western			200.0%	-66.7%	350.0%
40	Idaho	0.0%	300.0%	-25.0%	166.7%	-87.5%
41	Ohio, Northern		-75.0%	100.0%	150.0%	-20.0%
42	Washington, Western		50.0%	-83.3%	200.0%	-66.7%
43	Indiana, Southern		-60.0%	-100.0%		-83.3%
44	Alabama, Northern	-100.0%		300.0%	-25.0%	33.3%
45	Iowa, Southern		600.0%	-85.7%	0.0%	200.0%
46	Minnesota			100.0%	-50.0%	-66.7%
47	Pennsylvania, Middle		0.0%	66.7%	-80.0%	0.0%
48	Texas, Eastern		50.0%	-33.3%	100.0%	-75.0%
49	Arkansas, Eastern		-60.0%	-100.0%		-66.7%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Missouri, Western		0.0%	-33.3%	0.0%	-50.0%
51 Montana		66.7%	-100.0%		100.0%
52 Pennsylvania, Western		-60.0%	-100.0%		-66.7%
53 South Dakota	400.0%	-80.0%	0.0%	0.0%	100.0%
54 Kentucky, Western		-50.0%	100.0%	100.0%	-75.0%
55 Oklahoma, Western		100.0%	100.0%	-75.0%	100.0%
56 Wisconsin, Western	300.0%	-100.0%		-75.0%	-100.0%
57 Georgia, Middle	0.0%	0.0%	300.0%	-75.0%	0.0%
58 West Virginia, Southern		-75.0%	-100.0%		-66.7%
59 Hawaii	200.0%	-66.7%	0.0%	0.0%	0.0%
60 Alabama, Middle	0.0%	0.0%	100.0%	-50.0%	0.0%
61 New Mexico	0.0%	0.0%	100.0%	0.0%	-100.0%
62 Oklahoma, Northern		-33.3%	-50.0%	-100.0%	
63 Illinois, Southern			-50.0%	-100.0%	
64 New Hampshire		-50.0%	100.0%	-100.0%	
65 North Carolina, Middle		100.0%	-50.0%	0.0%	-100.0%
66 North Dakota		0.0%	100.0%	-100.0%	
67 Ohio, Southern		-100.0%		100.0%	-50.0%
68 Alabama, Southern		-100.0%		100.0%	-100.0%
69 Alaska	-100.0%			100.0%	-100.0%
70 Florida, Northern					0.0%
71 Michigan, Western	100.0%	-100.0%			-100.0%
72 Washington, Eastern			-100.0%		
73 Kentucky, Eastern		100.0%	-100.0%		
74 Mississippi, Southern			-100.0%		-100.0%
75 Rhode Island			-50.0%	-100.0%	
76 Virgin Islands		0.0%	-100.0%		-100.0%
77 Wisconsin, Eastern		0.0%	-100.0%		-100.0%
78 Wyoming		-100.0%		0.0%	-100.0%
79 Arkansas, Western					0.0%
80 Delaware		-100.0%		-100.0%	
81 Georgia, Southern			0.0%	-100.0%	
82 Indiana, Northern		-100.0%			-100.0%
83 Virginia, Western		-100.0%			
84 Guam	-100.0%				
85 Illinois, Central		-100.0%			
86 Louisiana, Middle		-100.0%			
87 Nebraska			-100.0%		
88 Oklahoma, Eastern				-100.0%	
89 Vermont			-100.0%		
90 West Virginia, Northern					-100.0%
91 Kansas					
92 Maine					
93 Mississippi, Northern					
94 Northern Mariana Islands					
All Districts	2125.5%	-45.3%	-0.3%	-8.8%	-25.8%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*Terrorism Related Hoaxes, Terrorist Financing, and various Anti-Terrorism Program Categories were established beginning in FY 2002.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

Terrorism/Anti-Terrorism\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

	District	2002	2003	2004	2005	2006
1	Virginia, Eastern	953.3%	-55.1%	7.0%	-2.6%	-52.7%
2	Texas, Southern	8000.0%	-88.3%	126.3%	-23.3%	-24.2%
3	Florida, Middle	200.0%	1266.7%	32.9%	-63.3%	-80.0%
4	Utah		250.0%	514.3%	114.0%	-46.7%
5	California, Central	1162.5%	-94.1%	100.0%	16.7%	92.9%
6	District of Columbia	340.0%	-31.8%	6.7%	-46.9%	41.2%
7	Colorado		-82.6%	-80.0%	-25.0%	166.7%
8	New Jersey		-87.7%	133.3%	-19.0%	-11.8%
9	Michigan, Eastern	33.3%	287.5%	32.3%	-41.5%	-50.0%
10	Maryland		118.8%	-74.3%	322.2%	-73.7%
11	North Carolina, Western		-90.9%	316.7%	-88.0%	66.7%
12	Arizona	4300.0%	-27.3%	-90.6%	233.3%	-10.0%
13	Texas, Western	-50.0%	3500.0%	-86.1%	120.0%	281.8%
14	Massachusetts		-36.7%	10.5%	-38.1%	-15.4%
15	New York, Eastern		385.7%	-52.9%	-43.8%	122.2%
16	Missouri, Eastern			0.0%	275.0%	23.3%
17	Florida, Southern		-30.0%	-57.1%	183.3%	47.1%
18	Oregon		150.0%	-66.7%	140.0%	191.7%
19	New York, Northern	300.0%	500.0%	16.7%	-78.6%	-16.7%
20	Tennessee, Western	400.0%	100.0%	160.0%	-19.2%	-76.2%
21	Connecticut		190.0%	-58.6%	-33.3%	-25.0%
22	New York, Southern	60.0%	-37.5%	120.0%	-63.6%	350.0%
23	Puerto Rico		-77.5%	-100.0%		-100.0%
24	North Carolina, Eastern			33.3%	25.0%	-13.3%
25	Tennessee, Eastern		160.0%	-53.8%	33.3%	100.0%
26	Louisiana, Western		-18.2%	-22.2%	142.9%	-94.1%
27	Pennsylvania, Eastern	700.0%	37.5%	-45.5%	33.3%	25.0%
28	Texas, Northern		-25.0%	66.7%	-66.7%	-60.0%
29	Georgia, Northern	-20.0%	0.0%	125.0%	44.4%	-53.8%
30	Ohio, Northern		-50.0%	0.0%	500.0%	75.0%
31	California, Eastern		-100.0%		1200.0%	15.4%
32	California, Southern		-33.3%	-60.0%	-75.0%	400.0%
33	Illinois, Northern		40.0%	-14.3%	66.7%	-50.0%
34	Nevada		950.0%	-85.7%	-66.7%	500.0%
35	California, Northern	-12.5%	28.6%	-66.7%	-33.3%	50.0%
36	Louisiana, Eastern		28.6%	-66.7%	66.7%	-40.0%
37	Tennessee, Middle		-28.6%	-40.0%	33.3%	75.0%
38	New York, Western			0.0%	-71.4%	350.0%
39	South Carolina		250.0%	100.0%	-85.7%	-100.0%
40	Iowa, Northern		28.6%	-77.8%	50.0%	0.0%
41	Arkansas, Eastern		-33.3%	-100.0%		100.0%
42	Idaho	0.0%	300.0%	0.0%	100.0%	-87.5%
43	Alabama, Northern	-100.0%		600.0%	-57.1%	100.0%
44	Indiana, Southern		-66.7%	-100.0%		-88.9%
45	Iowa, Southern		900.0%	-90.0%	0.0%	400.0%
46	Washington, Western		50.0%	-83.3%	400.0%	-80.0%
47	Texas, Eastern		200.0%	-66.7%	150.0%	-80.0%
48	Pennsylvania, Middle		-25.0%	66.7%	-80.0%	0.0%
49	Minnesota			100.0%	-50.0%	-66.7%

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**Percent Change From Year to Year**

	District	2002	2003	2004	2005	2006
50	South Dakota	600.0%	-85.7%	0.0%	0.0%	100.0%
51	Missouri, Western		0.0%	0.0%	-33.3%	-50.0%
52	Pennsylvania, Western		-40.0%	-100.0%		-66.7%
53	Montana		66.7%	-100.0%		100.0%
54	New Mexico	-50.0%	300.0%	-50.0%	0.0%	-100.0%
55	Wisconsin, Western	100.0%	-100.0%		-75.0%	-100.0%
56	Georgia, Middle	0.0%	0.0%	300.0%	-50.0%	-50.0%
57	Kentucky, Western		-50.0%	100.0%	100.0%	-75.0%
58	Oklahoma, Western		100.0%	100.0%	-75.0%	100.0%
59	West Virginia, Southern		-80.0%	-100.0%		-66.7%
60	Virgin Islands		500.0%	-83.3%	0.0%	-100.0%
61	Guam	-100.0%				
62	Hawaii	200.0%	-66.7%	0.0%	0.0%	0.0%
63	Kentucky, Eastern		600.0%	-100.0%		
64	Alabama, Middle	0.0%	0.0%	100.0%	-50.0%	0.0%
65	North Dakota		0.0%	100.0%	-100.0%	
66	Oklahoma, Northern		-33.3%	-50.0%	-100.0%	
67	Alabama, Southern		-100.0%		50.0%	-100.0%
68	Illinois, Southern			-50.0%	-100.0%	
69	Michigan, Western	0.0%	-100.0%			-100.0%
70	New Hampshire		-50.0%	100.0%	-100.0%	
71	North Carolina, Middle		100.0%	-50.0%	0.0%	-100.0%
72	Ohio, Southern		-100.0%		100.0%	-50.0%
73	Alaska	-100.0%			100.0%	-100.0%
74	Florida, Northern					0.0%
75	Mississippi, Southern			-100.0%		-100.0%
76	Washington, Eastern			-100.0%		
77	Indiana, Northern		-100.0%			-100.0%
78	Rhode Island			-50.0%	-100.0%	
79	Wisconsin, Eastern		0.0%	-100.0%		-100.0%
80	Wyoming		-100.0%		0.0%	-100.0%
81	Arkansas, Western					0.0%
82	Delaware		-100.0%		-100.0%	
83	Georgia, Southern			0.0%	-100.0%	
84	Virginia, Western		-100.0%			
85	Illinois, Central		-100.0%			
86	Louisiana, Middle		-100.0%			
87	Nebraska			-100.0%		
88	Oklahoma, Eastern				-100.0%	
89	Vermont			-100.0%		
90	West Virginia, Northern					-100.0%
91	Kansas					
92	Maine					
93	Mississippi, Northern					
94	Northern Mariana Islands					
	All Districts	1163.6%	-29.3%	-7.8%	-3.7%	-13.5%

\*Caseeload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*Terrorism Related Hoaxes, Terrorist Financing, and various Anti-Terrorism Program Categories were established beginning in FY 2002.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG0000001926

United States Attorneys—Criminal Caseload Statistics\*  
Violent Crime\*\*  
Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Arizona	12.1%	23.7%	-56.5%	144.0%	-13.3%
2 Missouri, Western	17.4%	37.7%	2.3%	-1.3%	3.9%
3 Utah	12.3%	43.9%	-21.0%	-22.1%	-4.9%
4 South Carolina	71.7%	-9.1%	-7.4%	9.6%	12.8%
5 Missouri, Eastern	39.7%	75.1%	10.1%	-7.1%	-0.7%
6 Pennsylvania, Eastern	13.1%	0.0%	10.7%	-4.5%	-17.6%
7 Virginia, Eastern	8.5%	20.0%	-10.5%	-13.0%	13.5%
8 Texas, Western	16.7%	29.1%	-8.3%	3.9%	17.4%
9 Texas, Southern	-39.0%	-1.0%	25.8%	-19.7%	-9.5%
10 New Mexico	6.7%	0.5%	27.3%	5.3%	-35.7%
11 North Carolina, Eastern	35.3%	72.7%	-1.8%	-15.4%	0.4%
12 Tennessee, Western	139.5%	28.6%	15.4%	-27.4%	2.6%
13 California, Central	-9.8%	-28.9%	8.8%	-15.1%	-12.7%
14 North Carolina, Middle	23.2%	3.2%	26.0%	-21.1%	-5.2%
15 Texas, Northern	-8.0%	19.8%	3.1%	4.0%	-3.8%
16 Michigan, Eastern	49.4%	14.9%	-32.0%	-22.2%	-27.2%
17 Nevada	82.6%	1.8%	-13.3%	-11.3%	-9.2%
18 New York, Southern	47.2%	20.1%	-19.9%	-29.4%	-8.5%
19 Maryland	-26.2%	5.3%	-3.9%	-4.7%	-3.7%
20 North Carolina, Western	-6.8%	14.5%	76.2%	7.7%	-2.1%
21 Oregon	14.8%	25.1%	-8.9%	-7.2%	-24.3%
22 Ohio, Northern	17.6%	19.0%	12.6%	16.2%	-29.3%
23 Tennessee, Eastern	-2.0%	12.2%	27.1%	-14.2%	-6.6%
24 Georgia, Northern	-12.0%	54.0%	-9.8%	-29.0%	8.8%
25 Alabama, Northern	47.0%	11.6%	-30.7%	9.8%	42.5%
26 Texas, Eastern	0.9%	41.7%	-3.9%	60.5%	-13.1%
27 Florida, Southern	-1.7%	5.8%	-22.4%	-12.7%	1.6%
28 Colorado	9.1%	19.4%	2.9%	-11.9%	-17.9%
29 Florida, Middle	9.8%	32.5%	0.0%	-8.6%	18.1%
30 District of Columbia	18.8%	23.2%	-7.9%	-32.3%	-46.0%
31 South Dakota	-7.6%	3.4%	-6.0%	0.7%	-7.0%
32 Kansas	12.8%	25.5%	18.0%	-23.6%	49.2%
33 New York, Western	4.5%	12.0%	31.3%	-30.8%	12.6%
34 New Jersey	6.0%	14.6%	-15.6%	13.4%	10.4%
35 Montana	39.8%	25.9%	-11.6%	20.9%	-19.9%
36 Ohio, Southern	23.3%	26.7%	25.4%	17.5%	-1.2%
37 Illinois, Northern	32.7%	9.0%	-16.4%	-1.6%	-5.8%
38 New York, Eastern	48.6%	-12.7%	-2.1%	-48.2%	23.3%
39 Indiana, Northern	10.9%	-13.4%	8.2%	59.0%	-22.2%
40 Nebraska	20.3%	69.9%	-12.1%	27.4%	-17.1%
41 California, Northern	-24.4%	35.4%	-13.4%	7.8%	-30.4%
42 Mississippi, Southern	-3.2%	30.8%	-17.6%	-10.2%	53.4%
43 Kentucky, Eastern	6.4%	36.1%	-15.0%	25.0%	5.8%
44 Michigan, Western	27.3%	13.3%	-13.5%	51.0%	-42.8%
45 Pennsylvania, Western	-4.0%	-19.4%	139.7%	-9.4%	9.5%
46 Georgia, Southern	1.1%	10.2%	0.0%	14.4%	7.2%
47 Virginia, Western	45.6%	33.3%	-21.2%	3.8%	-25.0%
48 Kentucky, Western	-12.1%	12.6%	-21.4%	1.3%	6.4%
49 Louisiana, Eastern	23.8%	-2.0%	-3.1%	-3.2%	-41.8%

**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Washington, Eastern	30.2%	25.6%	-19.4%	8.4%	1.1%
51 California, Eastern	7.0%	29.5%	53.2%	-9.9%	-23.9%
52 Minnesota	-33.0%	15.9%	30.0%	-37.5%	35.4%
53 Alabama, Southern	61.8%	9.0%	-20.6%	22.1%	-21.3%
54 North Dakota	40.6%	-6.7%	-38.1%	88.5%	-11.2%
55 Massachusetts	50.7%	5.0%	-28.3%	1.3%	-44.2%
56 Louisiana, Western	43.6%	48.2%	37.3%	-21.9%	-2.2%
57 Wisconsin, Eastern	-7.4%	-12.0%	36.4%	-8.9%	-9.8%
58 Washington, Western	29.8%	6.8%	-13.9%	38.2%	0.0%
59 Arkansas, Eastern	89.7%	29.1%	12.7%	37.5%	9.1%
60 Tennessee, Middle	16.0%	48.3%	-16.3%	25.0%	0.0%
61 Wyoming	74.3%	54.1%	-12.8%	-12.2%	41.7%
62 Florida, Northern	-8.6%	43.8%	-33.7%	0.0%	42.6%
63 Georgia, Middle	-30.1%	51.0%	-11.7%	11.8%	11.8%
64 Alabama, Middle	59.1%	194.3%	-29.1%	42.5%	-13.5%
65 Hawaii	56.3%	116.0%	-11.1%	-22.9%	-23.0%
66 Maine	77.5%	19.7%	2.4%	-31.0%	23.3%
67 Oklahoma, Northern	68.8%	24.1%	11.9%	9.3%	14.6%
68 Pennsylvania, Middle	14.5%	-14.3%	53.7%	-26.5%	18.0%
69 Oklahoma, Western	27.3%	53.6%	-29.1%	-13.1%	50.9%
70 Iowa, Northern	-35.2%	47.8%	-26.5%	26.0%	25.4%
71 Iowa, Southern	61.3%	50.0%	-12.0%	9.1%	15.3%
72 Connecticut	8.6%	-9.5%	22.8%	0.0%	-24.3%
73 Illinois, Central	3.8%	27.8%	-1.4%	-14.7%	13.8%
74 Louisiana, Middle	-5.8%	18.4%	-3.4%	46.4%	-18.3%
75 Idaho	144.0%	34.4%	-28.0%	20.3%	-11.3%
76 West Virginia, Southern	7.8%	-4.3%	-13.6%	-31.6%	-10.3%
77 West Virginia, Northern	96.6%	-8.8%	-15.4%	65.9%	-15.1%
78 Illinois, Southern	35.3%	76.1%	-49.4%	43.9%	-6.8%
79 New York, Northern	-5.7%	2.0%	-27.5%	45.9%	7.4%
80 Indiana, Southern	77.4%	10.9%	-13.1%	-7.5%	-22.4%
81 California, Southern	-7.9%	-20.7%	-41.3%	-29.6%	110.5%
82 Puerto Rico	-2.7%	-27.8%	76.9%	-52.2%	286.4%
83 Mississippi, Northern	0.0%	-23.5%	165.4%	-47.8%	11.1%
84 Delaware	400.0%	-35.7%	-2.2%	-25.0%	-6.1%
85 New Hampshire	37.5%	12.1%	24.3%	-10.9%	12.2%
86 Rhode Island	32.0%	21.2%	7.5%	0.0%	-27.9%
87 Wisconsin, Western	33.3%	14.3%	40.6%	-24.4%	52.9%
88 Vermont	-32.5%	18.5%	25.0%	-22.5%	-6.5%
89 Alaska	44.4%	73.1%	-15.6%	-15.8%	15.6%
90 Oklahoma, Eastern	13.6%	76.0%	0.0%	-36.4%	-67.9%
91 Arkansas, Western	-20.0%	93.8%	-9.7%	14.3%	-25.0%
92 Virgin Islands	30.8%	-58.8%	128.6%	-12.5%	-64.3%
93 Guam	120.0%	-63.6%	-87.5%	900.0%	10.0%
94 Northern Mariana Islands		-28.6%	-80.0%	-100.0%	
All Districts	15.0%	18.4%	-3.6%	-1.7%	-3.5%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001928

United States Attorneys--Criminal Caseload Statistics\*

Violent Crime\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Arizona	19.9%	24.3%	-53.5%	129.6%	-17.0%
2 South Carolina	70.7%	1.9%	-15.5%	18.7%	4.8%
3 Pennsylvania, Eastern	25.7%	-2.8%	1.4%	-0.9%	-10.0%
4 Virginia, Eastern	9.3%	37.4%	-13.7%	-13.1%	10.8%
5 Utah	13.8%	40.1%	-17.0%	-23.8%	-7.0%
6 Missouri, Western	16.6%	34.3%	6.2%	-6.7%	6.0%
7 Missouri, Eastern	31.9%	80.3%	9.0%	-6.6%	-1.8%
8 New York, Southern	44.1%	26.2%	-27.8%	-19.4%	11.1%
9 Texas, Western	9.1%	47.9%	-18.9%	8.1%	16.1%
10 North Carolina, Eastern	23.4%	74.2%	-1.8%	-16.9%	-4.1%
11 Texas, Southern	-39.0%	3.2%	23.8%	-15.2%	-7.7%
12 California, Central	-9.4%	-39.3%	23.1%	-20.0%	-7.1%
13 New Mexico	14.8%	-8.3%	33.5%	2.0%	-31.2%
14 Texas, Northern	-3.9%	29.1%	-8.6%	4.7%	0.8%
15 North Carolina, Western	-16.5%	29.9%	65.2%	-4.8%	18.2%
16 Michigan, Eastern	58.3%	12.5%	-33.3%	-16.7%	-23.2%
17 Georgia, Northern	-12.0%	60.7%	-20.2%	-24.1%	9.1%
18 Tennessee, Western	93.3%	30.8%	14.4%	-29.2%	5.2%
19 North Carolina, Middle	19.4%	-4.7%	27.8%	-19.5%	7.1%
20 Tennessee, Eastern	11.2%	0.5%	25.5%	-6.8%	-20.5%
21 Maryland	-21.9%	-2.5%	9.7%	-14.0%	-3.3%
22 Nevada	73.7%	4.2%	-19.4%	-9.0%	-3.8%
23 Florida, Southern	7.9%	2.6%	-25.7%	-8.0%	-3.1%
24 Ohio, Northern	26.2%	11.2%	7.6%	24.9%	-32.3%
25 New York, Eastern	44.7%	-25.0%	-21.8%	-34.9%	31.8%
26 Texas, Eastern	-0.8%	42.6%	-3.4%	65.5%	-6.5%
27 Oregon	18.5%	26.3%	-12.8%	-5.4%	-24.7%
28 Alabama, Northern	50.8%	10.4%	-31.9%	4.1%	48.3%
29 Florida, Middle	-5.4%	37.6%	-9.8%	-8.6%	27.5%
30 South Dakota	-20.2%	13.6%	-6.9%	-2.5%	-6.9%
31 Colorado	2.7%	21.9%	2.2%	-9.6%	-14.7%
32 District of Columbia	16.9%	20.0%	-6.9%	-29.4%	-40.8%
33 Kansas	26.2%	18.5%	26.6%	-28.7%	61.9%
34 Illinois, Northern	31.3%	-3.0%	-1.2%	4.3%	-13.1%
35 Ohio, Southern	34.6%	16.5%	26.0%	34.4%	-13.5%
36 New York, Western	15.4%	5.6%	21.3%	-28.0%	9.9%
37 New Jersey	17.5%	1.4%	-16.7%	24.8%	5.1%
38 Montana	43.8%	25.0%	-10.6%	23.8%	-17.5%
39 Indiana, Northern	7.6%	-7.9%	0.9%	72.9%	-29.4%
40 Nebraska	8.3%	72.5%	-15.9%	40.9%	-26.3%
41 California, Northern	-21.6%	34.5%	-16.7%	8.5%	-33.3%
42 Virginia, Western	55.0%	34.7%	-2.4%	-15.3%	-31.9%
43 Kentucky, Eastern	0.0%	52.7%	-6.3%	6.8%	2.1%
44 Georgia, Southern	-6.6%	19.2%	-5.1%	21.4%	4.4%
45 Mississippi, Southern	-8.5%	24.1%	-18.7%	-16.5%	65.9%
46 Pennsylvania, Western	-2.2%	-28.4%	169.8%	-18.8%	9.4%
47 Michigan, Western	26.7%	12.8%	-16.3%	60.2%	-35.2%
48 Kentucky, Western	-5.9%	15.3%	-29.7%	22.2%	2.7%
49 California, Eastern	3.0%	33.8%	53.8%	-6.4%	-23.7%

OAG000001929

**Percent Change From Year to Year**

	District	2002	2003	2004	2005	2006
50	Minnesota	-29.7%	4.8%	42.5%	-44.4%	37.7%
51	Louisiana, Eastern	26.2%	1.9%	0.0%	1.9%	-48.2%
52	Alabama, Southern	52.2%	0.0%	-16.2%	19.3%	-17.1%
53	Louisiana, Western	95.3%	16.7%	36.7%	-22.4%	-7.7%
54	Wyoming	87.2%	42.5%	4.8%	-15.6%	47.8%
55	North Dakota	19.0%	-8.0%	-32.6%	67.7%	-7.7%
56	Georgia, Middle	-46.4%	58.3%	-15.8%	5.0%	25.0%
57	Puerto Rico	1.2%	13.3%	12.8%	-68.9%	306.1%
58	Massachusetts	66.7%	2.5%	-30.1%	-3.5%	-43.4%
59	Wisconsin, Eastern	-9.9%	-3.7%	25.3%	-7.1%	-6.5%
60	Arkansas, Eastern	70.6%	48.3%	2.3%	44.3%	3.9%
61	Tennessee, Middle	52.7%	17.9%	-21.2%	29.5%	-1.0%
62	Washington, Eastern	30.2%	25.6%	-19.4%	9.6%	1.1%
63	Washington, Western	24.2%	14.3%	-14.8%	36.0%	7.8%
64	Pennsylvania, Middle	7.0%	0.0%	46.1%	-24.3%	7.1%
65	Florida, Northern	-10.8%	36.5%	-32.7%	7.4%	39.7%
66	Alabama, Middle	79.2%	172.1%	-32.5%	38.0%	-10.1%
67	Oklahoma, Northern	59.5%	20.3%	19.7%	11.8%	8.4%
68	Hawaii	48.6%	105.5%	-8.0%	-22.1%	-28.4%
69	Maine	74.4%	22.7%	8.7%	-38.0%	21.0%
70	Oklahoma, Western	25.0%	78.3%	-34.6%	-14.3%	53.3%
71	Iowa, Northern	-44.0%	76.6%	-34.9%	18.5%	57.8%
72	Iowa, Southern	61.8%	45.5%	-11.3%	11.3%	22.8%
73	Connecticut	17.5%	-20.3%	30.5%	-5.2%	-16.4%
74	Illinois, Central	7.1%	25.0%	-1.3%	-20.3%	33.9%
75	Idaho	144.8%	23.9%	-28.4%	20.6%	-14.5%
76	Louisiana, Middle	-3.7%	19.2%	-6.5%	41.4%	-14.6%
77	Illinois, Southern	13.0%	82.7%	-44.2%	18.9%	7.9%
78	West Virginia, Northern	38.6%	-3.3%	-23.7%	104.4%	-22.8%
79	New York, Northern	-1.6%	8.2%	-30.3%	39.1%	3.1%
80	West Virginia, Southern	2.9%	1.4%	-15.5%	-35.0%	-7.7%
81	Indiana, Southern	77.1%	6.5%	-16.7%	-3.6%	-26.4%
82	Mississippi, Northern	-2.1%	-17.4%	94.7%	-50.0%	16.2%
83	California, Southern	-13.9%	-14.5%	-49.1%	-22.2%	114.3%
84	Alaska	73.7%	178.8%	-52.2%	-18.2%	11.1%
85	Delaware	435.7%	-32.0%	-7.8%	-27.7%	-2.9%
86	Vermont	-34.0%	0.0%	48.6%	-23.1%	-20.0%
87	New Hampshire	37.5%	15.2%	34.2%	-17.6%	26.2%
88	Rhode Island	3.1%	27.3%	4.8%	6.8%	-29.8%
89	Wisconsin, Western	23.1%	3.1%	45.5%	-25.0%	52.8%
90	Oklahoma, Eastern	15.4%	66.7%	0.0%	-38.0%	-61.3%
91	Arkansas, Western	-15.0%	94.1%	-6.1%	29.0%	-35.0%
92	Virgin Islands	57.1%	-63.6%	175.0%	-31.8%	-33.3%
93	Guam	145.5%	-70.4%	-87.5%	1000.0%	9.1%
94	Northern Mariana Islands		12.5%	-77.8%	-100.0%	
	All Districts	15.0%	18.0%	-5.4%	-1.4%	-2.2%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

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United States Attorneys - Criminal Caseload Statistics\*

White Collar Crime\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 California, Central	10.0%	14.3%	-16.4%	-24.8%	-18.0%
2 New York, Southern	30.6%	-18.2%	-10.4%	-31.5%	0.0%
3 Florida, Southern	-19.9%	2.2%	9.5%	3.9%	19.5%
4 Illinois, Northern	4.7%	7.6%	-22.7%	25.1%	-30.8%
5 New Jersey	0.6%	1.2%	3.5%	-5.1%	-4.2%
6 Florida, Middle	26.9%	-22.3%	-23.1%	20.9%	22.6%
7 New York, Eastern	19.0%	-21.3%	62.4%	-46.8%	-12.2%
8 Virginia, Eastern	-9.6%	-4.7%	-10.5%	6.3%	1.5%
9 Ohio, Northern	-7.9%	-37.4%	43.1%	2.7%	-20.7%
10 California, Eastern	-10.8%	7.1%	-20.7%	-5.0%	39.8%
11 South Carolina	53.9%	7.3%	23.8%	-35.7%	38.5%
12 Texas, Northern	-6.0%	7.6%	-16.0%	-29.6%	-6.0%
13 Pennsylvania, Eastern	25.5%	8.7%	-18.7%	16.4%	-2.8%
14 Missouri, Eastern	21.0%	-18.1%	-1.7%	5.2%	21.3%
15 Georgia, Northern	30.4%	17.3%	-47.4%	26.8%	12.5%
16 Michigan, Eastern	-0.8%	-0.8%	-23.6%	-27.8%	70.0%
17 Ohio, Southern	-10.9%	27.8%	-9.6%	2.9%	6.5%
18 Pennsylvania, Western	-3.7%	41.8%	-25.9%	31.3%	0.9%
19 California, Northern	2.0%	12.0%	-21.4%	-29.5%	69.4%
20 Washington, Western	6.9%	-21.1%	-8.1%	-20.3%	6.3%
21 Maryland	-5.0%	-11.6%	-9.5%	-21.1%	25.0%
22 Texas, Western	11.5%	-10.3%	-26.4%	18.8%	-5.3%
23 Nevada	-17.3%	-11.1%	20.8%	-1.1%	-48.8%
24 Oregon	-43.6%	100.0%	1.1%	1.1%	-27.8%
25 Alabama, Northern	26.1%	-12.6%	-28.9%	-59.4%	107.1%
26 Massachusetts	-11.7%	-15.4%	-19.5%	-3.2%	-11.7%
27 Tennessee, Western	19.7%	-29.1%	53.6%	-7.0%	-17.5%
28 Mississippi, Southern	-17.9%	12.7%	8.1%	-26.9%	142.9%
29 Missouri, Western	1.7%	0.0%	11.5%	32.4%	-24.4%
30 Connecticut	8.2%	37.7%	4.1%	3.9%	-2.5%
31 Texas, Eastern	-6.7%	85.7%	-46.2%	-5.4%	24.5%
32 Texas, Southern	-28.9%	-68.8%	56.7%	-2.1%	-17.4%
33 District of Columbia	3.3%	-1.6%	4.8%	-12.3%	31.6%
34 Minnesota	20.0%	8.3%	24.6%	-19.8%	-4.6%
35 Pennsylvania, Middle	-34.1%	-40.7%	87.5%	36.7%	-13.4%
36 Louisiana, Western	-25.0%	7.8%	-7.3%	-2.0%	98.0%
37 Kansas	-15.0%	19.6%	9.8%	-3.0%	-21.5%
38 Colorado	-8.7%	-7.9%	-20.7%	13.0%	25.0%
39 Arizona	-9.1%	-3.3%	3.4%	-40.0%	30.6%
40 California, Southern	1.7%	30.0%	-42.3%	4.4%	-23.4%
41 North Carolina, Western	-46.9%	11.8%	47.4%	-3.6%	13.0%
42 New York, Western	4.3%	-18.8%	23.1%	22.9%	-1.7%
43 Michigan, Western	-12.1%	-37.9%	44.4%	-30.8%	19.4%
44 New York, Northern	-14.0%	51.2%	-27.7%	-2.1%	-28.3%
45 Arkansas, Eastern	-32.8%	-4.4%	-9.3%	-12.8%	50.0%
46 Illinois, Central	2.2%	10.6%	-30.8%	55.6%	-30.4%
47 Indiana, Northern	45.2%	-42.2%	50.0%	66.7%	-3.1%
48 Wisconsin, Eastern	31.7%	-18.5%	-20.5%	37.1%	-12.5%
49 North Carolina, Eastern	10.0%	-27.3%	0.0%	-5.0%	-2.6%

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	District	2002	2003	2004	2005	2006
50	Oklahoma, Western	-17.6%	-9.5%	31.6%	-18.0%	-12.2%
51	Louisiana, Middle	-69.5%	33.3%	45.8%	-22.9%	233.3%
52	Kentucky, Eastern	36.2%	-48.4%	-18.2%	37.0%	2.7%
53	Louisiana, Eastern	-38.0%	58.1%	-22.4%	21.1%	-30.4%
54	Tennessee, Eastern	-25.5%	26.8%	-48.1%	18.5%	21.9%
55	Utah	-40.0%	29.6%	-2.9%	29.4%	27.3%
56	Oklahoma, Northern	-15.4%	45.5%	-33.3%	50.0%	-41.7%
57	Indiana, Southern	5.1%	-7.3%	-5.3%	-5.6%	14.7%
58	Wisconsin, Western	17.5%	-23.4%	-5.6%	-14.7%	41.4%
59	New Hampshire	9.1%	-11.1%	-6.3%	16.7%	34.3%
60	Kentucky, Western	-17.3%	-46.5%	17.4%	11.1%	23.3%
61	Montana	46.2%	-28.9%	29.6%	-5.7%	42.4%
62	Tennessee, Middle	-38.1%	-11.5%	43.5%	6.1%	5.7%
63	West Virginia, Southern	-14.9%	-27.5%	-41.4%	47.1%	36.0%
64	South Dakota	-13.8%	4.0%	50.0%	-12.8%	-5.9%
65	Nebraska	-30.0%	61.9%	2.9%	-14.3%	13.3%
66	Virginia, Western	5.0%	-33.3%	-21.4%	9.1%	8.3%
67	North Carolina, Middle	-78.7%	92.3%	12.0%	-32.1%	68.4%
68	Washington, Eastern	147.1%	-38.1%	61.5%	-42.9%	-41.7%
69	Alabama, Southern	52.0%	-39.5%	4.3%	20.8%	-24.1%
70	Georgia, Middle	-7.4%	12.0%	28.6%	-27.8%	-30.8%
71	Illinois, Southern	-10.5%	152.9%	-44.2%	8.3%	15.4%
72	Puerto Rico	18.8%	-50.0%	52.6%	-13.8%	-44.0%
73	Alaska	-19.4%	17.2%	-44.1%	15.8%	-31.8%
74	Georgia, Southern	106.7%	9.7%	-29.4%	-4.2%	21.7%
75	Florida, Northern	-29.2%	58.8%	0.0%	-22.2%	57.1%
76	Hawaii	0.0%	-35.7%	61.1%	-17.2%	-12.5%
77	Iowa, Southern	-16.7%	20.0%	-8.3%	68.2%	-43.2%
78	Maine	-25.6%	-17.2%	-4.2%	-34.8%	13.3%
79	New Mexico	-19.2%	57.1%	-15.2%	-21.4%	-31.8%
80	Idaho	12.5%	-22.2%	-23.8%	56.3%	0.0%
81	Delaware	64.7%	-14.3%	-25.0%	5.6%	47.4%
82	Iowa, Northern	-22.2%	64.3%	-17.4%	26.3%	-4.2%
83	Arkansas, Western	0.0%	-5.0%	21.1%	-39.1%	57.1%
84	Mississippi, Northern	-5.6%	23.5%	9.5%	-52.2%	127.3%
85	Alabama, Middle	-35.7%	211.1%	-7.1%	-50.0%	0.0%
86	Rhode Island	-11.8%	-6.7%	-50.0%	114.3%	46.7%
87	Oklahoma, Eastern	-68.2%	85.7%	-7.7%	8.3%	-15.4%
88	Wyoming	-38.1%	-30.8%	44.4%	15.4%	-60.0%
89	Vermont	114.3%	-13.3%	46.2%	-42.1%	-9.1%
90	West Virginia, Northern	-90.0%	800.0%	-11.1%	112.5%	58.8%
91	North Dakota	-66.7%	0.0%	85.7%	-7.7%	-8.3%
92	Guam	-46.2%	71.4%	-75.0%	33.3%	-75.0%
93	Northern Mariana Islands	0.0%	-50.0%	0.0%	350.0%	-88.9%
94	Virgin Islands	-62.5%	33.3%	0.0%	-75.0%	0.0%
	All Districts	-2.0%	-1.7%	-5.6%	-5.6%	5.0%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001932

United States Attorneys - Criminal Caseload Statistics\*

White Collar Crime\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the cumulative number of Defendants in Cases Filed in FY 2001 through 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 California, Central	2.3%	16.6%	-12.4%	-32.3%	0.9%
2 Florida, Southern	-8.1%	13.0%	21.0%	-17.3%	15.5%
3 Illinois, Northern	4.0%	19.5%	-4.2%	-2.8%	-36.6%
4 New York, Southern	17.4%	-16.0%	-0.8%	-31.1%	8.5%
5 New York, Eastern	28.6%	-51.8%	77.2%	-51.2%	-5.7%
6 Ohio, Northern	34.0%	-42.1%	20.1%	-16.7%	8.2%
7 Texas, Northern	-11.8%	-3.4%	-15.5%	-7.5%	-35.5%
8 Virginia, Eastern	-18.7%	14.1%	-21.8%	35.0%	-10.5%
9 South Carolina	20.7%	26.0%	9.3%	-36.7%	34.3%
10 Florida, Middle	20.7%	-24.7%	-16.4%	24.7%	17.8%
11 New Jersey	4.3%	3.6%	4.5%	-2.9%	-7.9%
12 California, Eastern	-11.1%	30.5%	-26.4%	-7.1%	38.0%
13 Pennsylvania, Eastern	59.5%	-5.3%	-11.6%	16.0%	-10.8%
14 Georgia, Northern	16.5%	43.8%	-39.5%	27.7%	23.3%
15 Michigan, Eastern	-15.8%	25.6%	-27.4%	-28.8%	73.1%
16 Missouri, Eastern	23.2%	-18.8%	12.3%	4.5%	22.2%
17 California, Northern	3.5%	0.0%	-20.5%	-11.2%	42.7%
18 Ohio, Southern	-9.2%	32.3%	18.3%	-14.8%	17.4%
19 Nevada	3.1%	-18.0%	34.9%	12.9%	-54.8%
20 Texas, Western	13.9%	-5.3%	-24.2%	44.7%	-27.9%
21 Maryland	-11.8%	18.3%	-30.3%	-20.2%	40.5%
22 Tennessee, Western	21.1%	-52.3%	81.7%	-6.2%	-26.4%
23 Washington, Western	11.4%	1.6%	-12.4%	-19.5%	5.5%
24 Pennsylvania, Western	-3.2%	41.1%	-18.1%	21.2%	2.4%
25 Massachusetts	-2.3%	-29.7%	-6.7%	6.0%	-6.7%
26 Missouri, Western	-2.7%	18.3%	9.5%	33.7%	25.2%
27 Texas, Southern	-25.3%	-69.8%	135.7%	-28.3%	-29.6%
28 North Carolina, Western	-17.5%	-45.2%	54.4%	33.0%	-32.5%
29 Alabama, Northern	40.4%	-13.7%	-30.2%	-59.1%	86.1%
30 Arizona	47.5%	-4.2%	-4.4%	-44.4%	36.7%
31 Louisiana, Western	-10.7%	17.3%	19.3%	-35.2%	72.1%
32 Colorado	-14.6%	14.5%	6.9%	12.9%	-19.0%
33 Oregon	-28.6%	78.3%	-9.3%	16.5%	-34.5%
34 Pennsylvania, Middle	-36.7%	-37.0%	52.9%	32.1%	-11.7%
35 Mississippi, Southern	-29.2%	12.7%	19.7%	-12.9%	101.4%
36 Minnesota	11.1%	-13.3%	39.7%	-21.1%	-4.7%
37 Connecticut	2.7%	26.3%	-4.2%	-7.6%	4.7%
38 Texas, Eastern	4.3%	79.5%	-39.7%	-16.5%	30.3%
39 California, Southern	-32.0%	79.4%	-44.3%	-2.9%	-22.7%
40 Kansas	-21.3%	42.4%	-8.3%	16.9%	-20.0%
41 District of Columbia	20.3%	-10.8%	-6.8%	-5.8%	23.1%
42 Arkansas, Eastern	-29.6%	-13.0%	1.7%	-3.3%	27.1%
43 Indiana, Northern	59.1%	-28.6%	10.0%	36.4%	37.3%
44 Michigan, Western	-17.9%	-15.9%	25.9%	-30.1%	0.0%
45 Wisconsin, Eastern	67.4%	1.4%	-24.7%	23.6%	-26.5%
46 Utah	-5.8%	-4.1%	-10.6%	78.6%	21.3%
47 New York, Western	-18.6%	-12.5%	23.8%	75.0%	-35.2%
48 North Carolina, Eastern	0.0%	-15.6%	-1.9%	17.0%	-27.4%
49 Puerto Rico	32.8%	-71.8%	200.0%	-15.3%	-55.7%



District	2002	2003	2004	2005	2006
50 New York, Northern	-19.7%	32.1%	-25.7%	0.0%	-26.9%
51 Illinois, Central	-4.8%	1.7%	-36.7%	65.8%	-28.6%
52 Oklahoma, Western	-21.7%	8.5%	37.3%	-38.6%	23.3%
53 Louisiana, Eastern	-19.6%	42.2%	-12.5%	7.1%	-31.7%
54 Kentucky, Eastern	30.5%	-50.6%	-18.4%	61.3%	30.0%
55 Tennessee, Eastern	-15.6%	29.6%	-55.7%	61.3%	-10.0%
56 Kentucky, Western	11.3%	-69.6%	20.8%	41.4%	56.1%
57 Indiana, Southern	22.0%	-19.7%	-6.1%	2.2%	-2.1%
58 Nebraska	0.0%	46.3%	-25.0%	8.9%	-2.0%
59 Louisiana, Middle	-62.3%	30.4%	26.7%	-23.7%	231.0%
60 Oklahoma, Northern	-18.4%	47.5%	-40.7%	57.1%	-32.7%
61 Tennessee, Middle	-32.1%	16.7%	-2.4%	19.5%	-4.1%
62 Virginia, Western	25.5%	-20.3%	-45.1%	32.1%	-8.1%
63 Georgia, Southern	231.3%	1.9%	-33.3%	5.6%	57.9%
64 Wisconsin, Western	27.3%	-33.9%	5.4%	-17.9%	46.9%
65 Montana	37.9%	-5.0%	5.3%	12.5%	37.8%
66 New Hampshire	2.6%	23.1%	-29.2%	17.6%	30.0%
67 North Carolina, Middle	-84.1%	107.1%	69.0%	-51.0%	75.0%
68 South Dakota	-5.7%	0.0%	69.7%	-25.0%	4.8%
69 Georgia, Middle	0.0%	11.1%	35.0%	-18.5%	-38.6%
70 Florida, Northern	-25.0%	62.5%	59.0%	-46.8%	27.3%
71 Alabama, Southern	100.0%	-50.0%	-6.7%	32.1%	-8.1%
72 Hawaii	-2.4%	-34.1%	92.6%	-46.2%	-10.7%
73 West Virginia, Southern	-25.5%	-17.1%	-44.1%	31.6%	40.0%
74 Alaska	-29.4%	27.8%	-54.3%	28.6%	-3.7%
75 Illinois, Southern	-37.9%	244.4%	-48.4%	-9.4%	20.7%
76 Iowa, Southern	-7.4%	32.0%	-15.2%	53.6%	-39.5%
77 New Mexico	-25.0%	33.3%	2.8%	-24.3%	-46.4%
78 Idaho	15.2%	-26.3%	-28.6%	30.0%	23.1%
79 Washington, Eastern	147.1%	-38.1%	61.5%	-35.7%	-44.4%
80 Mississippi, Northern	-45.7%	47.4%	-3.6%	-40.7%	156.3%
81 Maine	-31.0%	-17.2%	0.0%	-29.2%	0.0%
82 Delaware	70.0%	-23.5%	-11.5%	-17.4%	52.6%
83 Iowa, Northern	-39.1%	85.7%	0.0%	38.5%	-27.8%
84 Arkansas, Western	-15.4%	22.7%	3.7%	-50.0%	114.3%
85 Alabama, Middle	-7.1%	138.5%	22.6%	-63.2%	7.1%
86 Rhode Island	27.8%	-26.1%	-41.2%	60.0%	68.8%
87 North Dakota	-80.0%	0.0%	142.9%	-29.4%	-8.3%
88 Vermont	128.6%	18.8%	15.8%	-36.4%	-28.6%
89 Wyoming	-37.5%	-33.3%	50.0%	20.0%	-66.7%
90 Oklahoma, Eastern	-72.0%	114.3%	-6.7%	-7.1%	-15.4%
91 West Virginia, Northern	-92.9%	900.0%	-20.0%	137.5%	52.6%
92 Guam	-46.2%	271.4%	-80.8%	60.0%	-87.5%
93 Virgin Islands	-70.0%	66.7%	40.0%	-57.1%	-66.7%
94 Northern Mariana Islands	75.0%	-71.4%	0.0%	350.0%	-88.9%
All Districts	0.7%	-1.8%	-2.6%	-7.3%	2.7%

02-Mar-07

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

046000001004

United States Attorneys--Criminal Caseload Statistics\*

All Drugs\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Western	-3.9%	-2.0%	-0.5%	-20.4%	3.7%
2 Texas, Southern	-3.2%	-5.8%	-4.9%	-14.5%	-5.6%
3 California, Southern	-23.2%	-34.9%	-13.5%	26.9%	17.4%
4 Arizona	9.1%	-0.4%	17.9%	-0.4%	-10.3%
5 New Mexico	38.9%	-19.8%	0.2%	8.5%	-17.0%
6 Virginia, Eastern	-10.4%	24.8%	-18.3%	19.2%	9.8%
7 Florida, Southern	-13.1%	-20.9%	-13.0%	-2.2%	-24.0%
8 Florida, Middle	7.9%	13.7%	-21.0%	19.0%	-23.7%
9 New York, Eastern	13.2%	-16.0%	-18.2%	-23.1%	-10.0%
10 New York, Southern	15.7%	2.4%	8.4%	-11.4%	-5.1%
11 New Jersey	-2.6%	18.3%	-6.8%	10.5%	4.0%
12 Missouri, Eastern	3.1%	1.3%	-9.4%	-0.9%	21.4%
13 Nebraska	38.9%	35.1%	-7.5%	-16.3%	-26.5%
14 New York, Western	2.7%	16.3%	-5.1%	19.5%	17.8%
15 Texas, Eastern	-22.2%	16.5%	-12.0%	-21.6%	55.9%
16 Minnesota	21.4%	5.9%	19.4%	-7.0%	21.9%
17 Missouri, Western	-7.8%	24.7%	-19.3%	7.1%	8.4%
18 Virginia, Western	22.3%	34.8%	-4.5%	20.3%	-7.9%
19 Kansas	9.0%	11.9%	10.1%	-23.4%	-10.9%
20 Illinois, Northern	83.2%	-16.3%	-23.3%	20.5%	-17.0%
21 California, Eastern	17.9%	-3.0%	0.0%	25.0%	0.0%
22 Iowa, Northern	23.3%	15.8%	-34.8%	-8.8%	14.8%
23 Kentucky, Eastern	-31.7%	3.7%	-10.6%	14.3%	6.3%
24 Texas, Northern	-23.6%	0.9%	-19.3%	15.2%	37.7%
25 West Virginia, Northern	75.4%	-9.6%	-4.9%	57.1%	-5.2%
26 California, Central	-25.6%	18.5%	-14.5%	-6.5%	0.0%
27 Washington, Western	27.0%	15.9%	37.4%	15.0%	-32.9%
28 West Virginia, Southern	34.5%	17.7%	-4.5%	2.4%	6.9%
29 Michigan, Eastern	-0.7%	-7.1%	11.5%	11.6%	-15.3%
30 Georgia, Northern	-21.4%	-34.1%	51.7%	7.6%	-3.5%
31 Pennsylvania, Eastern	-12.8%	7.0%	-31.1%	0.8%	6.3%
32 South Carolina	23.2%	-45.5%	13.6%	16.0%	-9.7%
33 North Carolina, Eastern	-25.4%	1.4%	11.6%	6.7%	-25.3%
34 New Hampshire	-6.0%	97.9%	1.1%	-3.2%	39.6%
35 Ohio, Southern	25.8%	-13.4%	12.4%	11.9%	4.1%
36 Tennessee, Eastern	-24.9%	-9.3%	-25.8%	-1.4%	-10.6%
37 Iowa, Southern	0.0%	8.7%	9.7%	-2.4%	3.3%
38 Oregon	78.0%	-28.1%	18.8%	-21.7%	5.0%
39 Puerto Rico	-13.8%	8.3%	-33.3%	12.5%	6.8%
40 District of Columbia	-14.4%	0.0%	21.9%	0.0%	-39.5%
41 Illinois, Central	31.6%	-13.1%	-31.6%	-11.5%	27.2%
42 Indiana, Northern	1.2%	-23.7%	-31.8%	12.2%	15.8%
43 Maryland	0.8%	18.4%	-11.5%	2.3%	-12.7%
44 Tennessee, Western	15.2%	-15.3%	4.9%	-22.7%	17.2%
45 Ohio, Northern	-1.7%	-17.1%	-1.0%	37.5%	-13.6%
46 Georgia, Middle	-9.2%	15.2%	-10.5%	2.9%	6.7%
47 North Carolina, Middle	-15.7%	-13.3%	-30.8%	104.4%	18.5%
48 Pennsylvania, Middle	8.2%	2.8%	66.1%	-24.9%	-20.6%
49 Pennsylvania, Western	57.1%	30.3%	-54.3%	78.0%	2.9%

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Alabama, Southern	-10.6%	-12.9%	-8.6%	63.5%	-11.6%
51 Wisconsin, Eastern	1.7%	6.8%	14.3%	-2.8%	47.1%
52 Hawaii	1.0%	14.4%	0.9%	21.4%	-25.0%
53 Florida, Northern	-10.1%	55.1%	-28.3%	-10.1%	13.5%
54 North Carolina, Western	-15.4%	0.0%	33.8%	30.1%	-24.6%
55 Michigan, Western	-16.5%	-4.7%	-29.3%	43.1%	12.0%
56 Mississippi, Southern	-10.7%	19.0%	31.1%	-38.5%	-4.2%
57 Alabama, Northern	14.8%	0.0%	-24.2%	-1.1%	-2.2%
58 Washington, Eastern	106.5%	-13.5%	6.2%	-12.7%	-49.2%
59 Utah	8.3%	106.2%	9.7%	-12.9%	-29.7%
60 Nevada	17.2%	-8.8%	66.1%	6.8%	-20.0%
61 New York, Northern	18.7%	-13.4%	-18.2%	3.3%	-5.4%
62 Georgia, Southern	31.9%	-20.9%	1.4%	-2.7%	21.1%
63 South Dakota	35.7%	35.1%	-3.9%	2.7%	10.5%
64 Kentucky, Western	3.9%	-8.8%	-43.8%	48.8%	36.1%
65 Louisiana, Western	-18.1%	45.8%	-19.8%	39.1%	-14.6%
66 Illinois, Southern	-13.6%	16.9%	-33.7%	10.1%	1.3%
67 Montana	-32.6%	5.2%	0.0%	-13.7%	-12.5%
68 Massachusetts	-16.7%	-3.3%	-6.0%	-8.3%	-24.0%
69 Arkansas, Eastern	-55.7%	119.4%	-30.9%	8.5%	47.1%
70 Louisiana, Eastern	6.3%	-2.0%	-12.1%	-21.8%	10.3%
71 Wisconsin, Western	-5.9%	65.6%	22.6%	24.6%	-8.6%
72 Indiana, Southern	-8.3%	32.7%	-20.5%	22.4%	2.8%
73 California, Northern	2.5%	-37.2%	2.6%	-10.3%	-2.9%
74 Connecticut	48.9%	-10.0%	17.5%	-1.4%	-6.8%
75 Wyoming	30.6%	19.1%	7.1%	15.0%	-21.7%
76 Vermont	39.6%	-29.7%	57.7%	-34.1%	-1.9%
77 Arkansas, Western	21.4%	-9.8%	-17.4%	10.5%	16.7%
78 Oklahoma, Western	-46.3%	50.0%	-59.3%	4.5%	113.0%
79 Colorado	19.6%	-9.1%	-15.0%	-1.2%	-44.0%
80 Mississippi, Northern	36.5%	-23.9%	-5.6%	-3.9%	-4.1%
81 Maine	102.8%	-16.4%	42.6%	-25.3%	-32.3%
82 Tennessee, Middle	51.7%	-15.9%	-21.6%	3.4%	-31.7%
83 Rhode Island	-13.6%	-15.8%	6.3%	23.5%	-4.8%
84 Alabama, Middle	-18.9%	-18.6%	40.0%	24.5%	-39.3%
85 Louisiana, Middle	13.6%	100.0%	-18.0%	17.1%	-22.9%
86 Idaho	66.7%	-12.0%	-4.5%	-7.1%	-7.7%
87 Alaska	-17.0%	23.1%	-37.5%	10.0%	-3.0%
88 North Dakota	6.3%	58.8%	-37.0%	123.5%	-26.3%
89 Delaware	138.5%	-51.6%	93.3%	-6.9%	0.0%
90 Oklahoma, Northern	27.3%	-7.1%	61.5%	-9.5%	-34.2%
91 Oklahoma, Eastern	60.0%	4.2%	84.0%	-56.5%	5.0%
92 Guam	-15.4%	-24.2%	16.0%	3.4%	-33.3%
93 Virgin Islands	26.1%	-20.7%	13.0%	-38.5%	12.5%
94 Northern Mariana Islands	175.0%	0.0%	-27.3%	25.0%	-60.0%
All Districts	0.7%	-3.2%	-4.9%	-1.3%	-3.8%

02-Mar-07

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDEF, Non-OCDEF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

**OAG000001936**

United States Attorneys--Criminal Caseload Statistics\*

All Drugs\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Western	-7.0%	1.8%	-4.3%	-16.1%	2.6%
2 Texas, Southern	1.2%	-6.8%	-2.8%	-14.2%	-1.2%
3 California, Southern	-22.9%	-32.8%	-6.3%	15.9%	15.6%
4 Arizona	13.0%	-12.3%	12.5%	8.4%	-7.5%
5 New York, Southern	43.4%	-0.4%	14.8%	-2.7%	29.6%
6 Florida, Southern	-14.0%	-9.2%	1.0%	-19.4%	-6.7%
7 Florida, Middle	-3.8%	26.0%	-11.8%	16.6%	-23.6%
8 New Mexico	11.0%	-10.2%	1.5%	8.9%	-11.0%
9 Virginia, Eastern	8.4%	18.1%	-13.0%	-1.0%	-8.1%
10 New York, Eastern	4.3%	-6.0%	-18.5%	0.4%	-18.5%
11 Puerto Rico	-29.2%	31.0%	-39.3%	27.0%	27.8%
12 Texas, Eastern	-41.8%	87.5%	-19.7%	13.0%	2.4%
13 Illinois, Northern	104.8%	-16.4%	-11.1%	24.5%	-14.1%
14 California, Central	-13.6%	16.2%	-16.1%	-2.3%	11.7%
15 South Carolina	6.5%	-38.7%	-0.3%	36.9%	2.0%
16 Missouri, Eastern	7.6%	1.1%	25.7%	-15.9%	14.3%
17 Minnesota	22.4%	-3.1%	20.1%	-5.2%	34.6%
18 North Carolina, Western	-25.2%	21.7%	3.6%	42.7%	-13.4%
19 Texas, Northern	-25.5%	-14.5%	-2.3%	3.4%	25.4%
20 Virginia, Western	10.2%	12.2%	1.3%	18.6%	2.5%
21 Washington, Western	40.2%	18.5%	31.2%	-6.1%	-3.9%
22 California, Eastern	33.2%	-1.8%	-11.3%	44.1%	-14.5%
23 Nebraska	28.2%	33.4%	-12.5%	-9.6%	-27.3%
24 New Jersey	-10.1%	30.8%	-10.2%	1.2%	4.7%
25 Michigan, Eastern	-0.3%	0.0%	12.9%	-2.5%	-2.0%
26 Georgia, Northern	2.7%	-25.1%	39.8%	1.4%	-9.0%
27 New York, Western	-20.6%	31.0%	-2.3%	17.2%	10.3%
28 Ohio, Northern	14.8%	-23.4%	-5.1%	105.4%	-42.2%
29 Tennessee, Eastern	-23.2%	11.7%	-31.4%	-13.6%	20.0%
30 Missouri, Western	-3.1%	27.2%	-2.2%	0.0%	-20.9%
31 Kansas	20.8%	28.3%	-2.9%	-24.7%	1.6%
32 Pennsylvania, Middle	0.0%	33.9%	77.2%	-25.0%	-3.8%
33 Wisconsin, Eastern	28.4%	-16.3%	9.0%	9.6%	68.6%
34 Kentucky, Eastern	-39.3%	30.1%	-17.4%	21.5%	-8.4%
35 Maryland	12.2%	25.5%	5.3%	-13.3%	-2.2%
36 West Virginia, Northern	18.3%	0.9%	-12.3%	47.0%	-10.5%
37 Indiana, Southern	-14.5%	39.0%	4.2%	-1.5%	31.4%
38 Pennsylvania, Eastern	-7.4%	8.6%	-41.0%	26.9%	-16.1%
39 Ohio, Southern	2.5%	-8.4%	33.3%	19.0%	-23.1%
40 Iowa, Northern	24.4%	17.4%	-24.0%	-19.9%	13.5%
41 Iowa, Southern	6.9%	3.2%	4.0%	-6.8%	-3.7%
42 Alabama, Southern	3.7%	-23.4%	-11.9%	68.4%	-7.1%
43 Utah	36.7%	104.6%	19.9%	-11.7%	-12.0%
44 Tennessee, Western	-9.4%	-19.9%	28.8%	-8.3%	-4.3%
45 Arkansas, Eastern	-46.8%	93.9%	-10.2%	49.6%	15.7%
46 New York, Northern	22.0%	-0.5%	-8.5%	-6.0%	14.0%
47 Florida, Northern	18.4%	26.0%	-19.9%	-16.7%	4.9%
48 Pennsylvania, Western	58.6%	11.4%	-37.6%	25.0%	20.0%
49 North Carolina, Middle	-35.8%	-7.0%	-30.8%	93.2%	32.9%

OAG000001937

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 California, Northern	13.4%	-29.9%	-11.1%	-3.0%	14.6%
51 Michigan, Western	-15.3%	-1.8%	-36.8%	43.7%	27.0%
52 West Virginia, Southern	24.5%	4.3%	-5.6%	-10.3%	12.7%
53 Massachusetts	-6.1%	-31.0%	11.2%	19.8%	-38.0%
54 Georgia, Middle	-26.2%	27.8%	-15.3%	12.0%	-11.2%
55 District of Columbia	-13.1%	-4.6%	31.1%	2.0%	-40.7%
56 Hawaii	6.2%	-21.2%	33.7%	-3.4%	-20.4%
57 Oregon	56.2%	-25.4%	16.8%	-12.2%	-10.9%
58 Louisiana, Western	13.8%	-0.6%	-8.3%	25.2%	-4.5%
59 North Carolina, Eastern	-28.7%	-7.1%	31.9%	-1.3%	-29.5%
60 Alabama, Northern	47.6%	-11.8%	-19.9%	13.9%	-18.3%
61 Illinois, Southern	32.5%	15.1%	-24.2%	20.5%	-29.1%
62 Mississippi, Southern	15.4%	47.7%	5.9%	-48.7%	14.5%
63 Kentucky, Western	2.4%	-4.6%	-43.5%	84.3%	21.7%
64 South Dakota	36.8%	70.5%	4.5%	-2.9%	14.8%
65 Wyoming	40.0%	5.5%	53.1%	-1.4%	6.9%
66 Indiana, Northern	-1.2%	-18.5%	-39.1%	18.7%	3.4%
67 Connecticut	29.6%	-37.9%	57.4%	26.2%	-44.4%
68 New Hampshire	11.1%	61.4%	-8.0%	-8.7%	57.9%
69 Illinois, Central	32.8%	-16.7%	-36.7%	-4.8%	21.7%
70 Georgia, Southern	17.0%	-23.3%	7.6%	-12.7%	15.3%
71 Montana	-14.0%	1.0%	-9.0%	-21.0%	0.0%
72 Nevada	27.8%	-4.0%	52.9%	10.4%	-31.3%
73 Tennessee, Middle	22.0%	-28.2%	-22.6%	-6.7%	13.4%
74 Washington, Eastern	106.5%	-13.5%	6.2%	-3.4%	-38.9%
75 Louisiana, Eastern	15.0%	-2.7%	14.8%	-36.3%	-24.7%
76 Mississippi, Northern	15.7%	-15.5%	-14.9%	12.2%	33.7%
77 Wisconsin, Western	-22.9%	44.4%	23.1%	14.6%	-3.6%
78 Idaho	61.5%	-34.8%	9.9%	16.2%	-19.4%
79 Colorado	-9.0%	-9.9%	-5.0%	24.2%	-61.1%
80 Alabama, Middle	-43.1%	-12.8%	-2.9%	59.1%	-13.3%
81 North Dakota	9.7%	73.5%	-50.8%	186.2%	6.0%
82 Vermont	38.8%	-32.9%	51.9%	-41.5%	-15.6%
83 Maine	106.8%	12.1%	-2.0%	-23.0%	2.6%
84 Alaska	-9.2%	85.5%	-34.4%	-34.5%	36.4%
85 Louisiana, Middle	3.2%	134.4%	-28.0%	14.8%	8.1%
86 Virgin Islands	82.9%	-40.0%	35.6%	-32.8%	53.7%
87 Arkansas, Western	29.2%	3.2%	-4.7%	0.0%	-6.6%
88 Oklahoma, Western	-18.2%	9.7%	-43.0%	15.6%	9.6%
89 Oklahoma, Eastern	32.0%	-6.1%	125.8%	-64.3%	116.0%
90 Rhode Island	28.6%	-33.3%	11.9%	19.1%	-5.4%
91 Delaware	150.0%	-45.0%	63.6%	27.8%	-10.9%
92 Oklahoma, Northern	-42.2%	-28.8%	67.6%	3.2%	-40.6%
93 Guam	-23.5%	-28.2%	25.0%	65.7%	-58.6%
94 Northern Mariana Islands	40.0%	-14.3%	-33.3%	25.0%	-40.0%
All Districts	0.6%	-0.5%	-2.8%	1.5%	-3.4%

\*Caseload data extracted from the United States Attorneys' Case Management System.

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\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

**OAG000001938**

United States Attorneys--Criminal Caseload Statistics\*

Civil Rights\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 New York, Eastern		0.0%	100.0%	0.0%	250.0%
2 California, Central	0.0%	0.0%	66.7%	-20.0%	0.0%
3 Mississippi, Southern	0.0%	-100.0%		0.0%	300.0%
4 Tennessee, Eastern	100.0%	-50.0%	0.0%	300.0%	0.0%
5 Texas, Southern	-62.5%	166.7%	-87.5%	100.0%	100.0%
6 Florida, Northern	-50.0%	0.0%	-100.0%		
7 Missouri, Western				-100.0%	
8 Tennessee, Western	33.3%	-25.0%	-100.0%		200.0%
9 Texas, Western		-80.0%	400.0%	-60.0%	50.0%
10 Virginia, Western				-100.0%	
11 Florida, Middle		0.0%	-100.0%		-50.0%
12 Georgia, Northern	0.0%	-100.0%		-50.0%	100.0%
13 Louisiana, Eastern					100.0%
14 Maryland	200.0%	-100.0%		-100.0%	
15 Michigan, Eastern		0.0%	200.0%	0.0%	-33.3%
16 Missouri, Eastern	0.0%	50.0%	-66.7%	-100.0%	
17 New Jersey		-100.0%		33.3%	-50.0%
18 North Carolina, Eastern			-50.0%	0.0%	100.0%
19 North Carolina, Western	0.0%	0.0%	-100.0%		100.0%
20 Oregon			-100.0%		0.0%
21 Utah	0.0%	-100.0%			
22 Alabama, Northern	-100.0%		-100.0%		
23 Alabama, Southern				-100.0%	
24 Alaska	-100.0%				
25 Arizona	200.0%	-100.0%			0.0%
26 California, Northern		-100.0%			-75.0%
27 California, Southern	100.0%	-75.0%	-50.0%	-100.0%	
28 Florida, Southern	-100.0%				-50.0%
29 Hawaii	-100.0%				
30 Illinois, Northern	-100.0%		-100.0%		-50.0%
31 Illinois, Southern			-100.0%		0.0%
32 Indiana, Northern		-100.0%		-100.0%	
33 Kentucky, Western					
34 Massachusetts		0.0%	-50.0%	0.0%	0.0%
35 Mississippi, Northern	0.0%	-100.0%			
36 Nebraska				-100.0%	
37 New York, Northern		-100.0%		-100.0%	
38 New York, Southern	0.0%	-100.0%			0.0%
39 Ohio, Northern				-50.0%	0.0%
40 Ohio, Southern				-100.0%	
41 Pennsylvania, Eastern	0.0%	0.0%	-100.0%		
42 Tennessee, Middle				-60.0%	-50.0%
43 Texas, Eastern	-100.0%			-100.0%	
44 Virginia, Eastern	0.0%	-100.0%		0.0%	0.0%
45 Washington, Western	-100.0%				-50.0%
46 Alabama, Middle		-100.0%			
47 Arkansas, Eastern	-100.0%		300.0%	-75.0%	-100.0%
48 Arkansas, Western					
49 California, Eastern	-100.0%			-100.0%	

OAG000001939

**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Colorado	-100.0%				
51 Connecticut	-33.3%	-100.0%			
52 Delaware					
53 District of Columbia	-100.0%		0.0%	100.0%	-100.0%
54 Georgia, Middle	-100.0%		-100.0%		
55 Georgia, Southern		100.0%	-100.0%		
56 Guam					
57 Idaho	0.0%	-100.0%			-100.0%
58 Illinois, Central	-100.0%		-100.0%		-100.0%
59 Indiana, Southern	-100.0%			0.0%	-100.0%
60 Iowa, Northern					
61 Iowa, Southern					
62 Kansas		-100.0%			
63 Kentucky, Eastern		0.0%	50.0%	-66.7%	-100.0%
64 Louisiana, Middle					
65 Louisiana, Western	100.0%	-100.0%		-66.7%	-100.0%
66 Maine					
67 Michigan, Western					-100.0%
68 Minnesota	-100.0%				
69 Montana	0.0%	-100.0%			
70 Nevada				-75.0%	-100.0%
71 New Hampshire			-100.0%		
72 New Mexico	0.0%	-50.0%	0.0%	-100.0%	
73 New York, Western	-100.0%			-100.0%	
74 North Carolina, Middle					
75 North Dakota					
76 Northern Mariana Islands					-100.0%
77 Oklahoma, Eastern					-100.0%
78 Oklahoma, Northern					-100.0%
79 Oklahoma, Western		-100.0%			
80 Pennsylvania, Middle	0.0%	-100.0%			
81 Pennsylvania, Western		-100.0%			
82 Puerto Rico					
83 Rhode Island		-100.0%		-100.0%	
84 South Carolina	-100.0%				
85 South Dakota					
86 Texas, Northern	0.0%	-33.3%	0.0%	-100.0%	
87 Vermont					
88 Virgin Islands	-100.0%				
89 Washington, Eastern					
90 West Virginia, Northern	-100.0%				
91 West Virginia, Southern	-66.7%	-100.0%		-100.0%	
92 Wisconsin, Eastern	-100.0%			100.0%	-100.0%
93 Wisconsin, Western		0.0%	-100.0%		
94 Wyoming					
All Districts	-11.0%	-37.0%	41.2%	-6.9%	25.4%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Law Enforcement, Slavery/Involuntary Servitude, Racial Violence including Hate Crimes, Access to Clinic Entrances, Hate Crimes Arising out of Terrorist Attacks on the U.S. and Other Civil Rights Offenses.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001940

United States Attorneys--Criminal Caseload Statistics\*

Civil Rights\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 New York, Eastern		0.0%	300.0%	-25.0%	433.3%
2 North Carolina, Eastern			100.0%	-75.0%	1100.0%
3 Maryland	100.0%	-75.0%	200.0%	-100.0%	
4 Texas, Southern	-62.5%	233.3%	-90.0%	500.0%	66.7%
5 Missouri, Western				-100.0%	
6 Michigan, Eastern		400.0%	-20.0%	-25.0%	166.7%
7 Tennessee, Eastern	200.0%	-66.7%	0.0%	300.0%	50.0%
8 Utah	0.0%	-100.0%			
9 California, Central	0.0%	0.0%	50.0%	33.3%	-37.5%
10 Oregon			-100.0%		0.0%
11 Pennsylvania, Eastern	-83.3%	100.0%	-100.0%		
12 Tennessee, Western	66.7%	-20.0%	-100.0%		400.0%
13 Georgia, Northern	0.0%	-100.0%		-75.0%	100.0%
14 Louisiana, Eastern					300.0%
15 Mississippi, Southern	100.0%	-100.0%		100.0%	100.0%
16 Tennessee, Middle				-77.8%	100.0%
17 Florida, Northern	-75.0%	0.0%	-100.0%		
18 New Jersey		-100.0%		366.7%	-78.6%
19 Texas, Western		-66.7%	150.0%	-60.0%	50.0%
20 Virginia, Western				-100.0%	
21 Alaska	-100.0%				
22 Florida, Middle		100.0%	-100.0%		-60.0%
23 Illinois, Southern			-100.0%		100.0%
24 Indiana, Northern		-100.0%		-100.0%	
25 Kentucky, Western					
26 Massachusetts		50.0%	-66.7%	0.0%	100.0%
27 Mississippi, Northern	100.0%	-100.0%			
28 Missouri, Eastern	33.3%	-25.0%	-66.7%	-100.0%	
29 North Carolina, Western	0.0%	100.0%	-100.0%		100.0%
30 Ohio, Northern				-85.7%	100.0%
31 Texas, Eastern	-100.0%			-100.0%	
32 Washington, Western	-100.0%				-33.3%
33 Alabama, Northern	-100.0%		-100.0%		
34 Alabama, Southern				-100.0%	
35 Arizona	200.0%	-100.0%			0.0%
36 California, Northern		-100.0%			-97.4%
37 California, Southern	80.0%	-77.8%	-50.0%	-100.0%	
38 Florida, Southern	-60.0%	-100.0%			-75.0%
39 Hawaii	-100.0%				
40 Illinois, Northern	-33.3%	0.0%	-100.0%		-50.0%
41 Nebraska				-100.0%	
42 New York, Northern		-100.0%		-100.0%	
43 New York, Southern	33.3%	-100.0%			0.0%
44 Northern Mariana Islands					0.0%
45 Ohio, Southern				-100.0%	
46 Virginia, Eastern	0.0%	-100.0%		100.0%	-50.0%
47 Alabama, Middle		-100.0%			
48 Arkansas, Eastern	-100.0%		66.7%	-80.0%	-100.0%
49 Arkansas, Western					



**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 California, Eastern	-100.0%			-100.0%	
51 Colorado	-100.0%				
52 Connecticut	0.0%	-100.0%			
53 Delaware					
54 District of Columbia	-100.0%		0.0%	100.0%	-100.0%
55 Georgia, Middle	-100.0%		-100.0%		
56 Georgia, Southern		200.0%	-100.0%		
57 Guam					
58 Idaho	0.0%	-100.0%			-100.0%
59 Illinois, Central	-100.0%		-100.0%		-100.0%
60 Indiana, Southern	-100.0%			0.0%	-100.0%
61 Iowa, Northern					
62 Iowa, Southern					
63 Kansas		-100.0%			
64 Kentucky, Eastern		66.7%	-20.0%	-75.0%	-100.0%
65 Louisiana, Middle					
66 Louisiana, Western	100.0%	-100.0%		-80.0%	-100.0%
67 Maine					
68 Michigan, Western					-100.0%
69 Minnesota	-100.0%				
70 Montana	-55.6%	-100.0%			
71 Nevada				-75.0%	-100.0%
72 New Hampshire			-100.0%		
73 New Mexico	-60.0%	50.0%	133.3%	-100.0%	
74 New York, Western	-100.0%			-100.0%	
75 North Carolina, Middle					
76 North Dakota					
77 Oklahoma, Eastern					-100.0%
78 Oklahoma, Northern					-100.0%
79 Oklahoma, Western		-100.0%			
80 Pennsylvania, Middle	-50.0%	-100.0%			
81 Pennsylvania, Western		-100.0%			
82 Puerto Rico					
83 Rhode Island		-100.0%		-100.0%	
84 South Carolina	-100.0%				
85 South Dakota					
86 Texas, Northern	366.7%	-85.7%	0.0%	-100.0%	
87 Vermont					
88 Virgin Islands	-100.0%				
89 Washington, Eastern					
90 West Virginia, Northern	-100.0%				
91 West Virginia, Southern	-75.0%	-100.0%		-100.0%	
92 Wisconsin, Eastern	-100.0%			100.0%	-100.0%
93 Wisconsin, Western		0.0%	-100.0%		
94 Wyoming					
All Districts	-20.7%	-29.6%	35.8%	19.1%	25.2%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Law Enforcement, Slavery/Involuntary Servitude, Racial Violence including Hate Crimes, Access to Clinic Entrances, Hate Crimes Arising out of Terrorist Attacks on the U.S. and Other Civil Rights Offenses.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

0AG000001942

United States Attorneys--Criminal Caseload Statistics\*  
Computer Crime  
Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 California, Central	36.4%	86.7%	-28.6%	-5.0%	-5.3%
2 Florida, Southern	-66.7%	100.0%	-50.0%	100.0%	650.0%
3 California, Northern	-30.4%	-50.0%	100.0%	-12.5%	0.0%
4 New York, Southern	33.3%	25.0%	0.0%	-40.0%	266.7%
5 California, Eastern	50.0%	-66.7%	100.0%	25.0%	80.0%
6 Oregon	-75.0%	600.0%	28.6%	77.8%	-43.8%
7 Florida, Middle	150.0%	-80.0%	-100.0%		166.7%
8 Missouri, Eastern	-66.7%	0.0%	100.0%	0.0%	300.0%
9 Pennsylvania, Western	-100.0%		-14.3%	-33.3%	100.0%
10 Virginia, Eastern		100.0%	50.0%	-33.3%	0.0%
11 California, Southern	0.0%	-33.3%	-100.0%		20.0%
12 Missouri, Western	-100.0%		400.0%	-20.0%	-25.0%
13 New Jersey	-100.0%		0.0%	200.0%	100.0%
14 Illinois, Northern	33.3%	-50.0%	0.0%	150.0%	0.0%
15 Massachusetts	0.0%	400.0%	-50.0%	-20.0%	25.0%
16 Texas, Northern	75.0%	57.1%	-54.5%	40.0%	-28.6%
17 Utah		-100.0%			400.0%
18 Washington, Western	-25.0%	100.0%	-66.7%	150.0%	0.0%
19 District of Columbia		50.0%	-33.3%	150.0%	-20.0%
20 Georgia, Northern	266.7%	-45.5%	-83.3%	500.0%	-33.3%
21 Illinois, Central			-100.0%		300.0%
22 Kansas		-100.0%			300.0%
23 North Carolina, Western	0.0%	200.0%	0.0%	-100.0%	
24 Pennsylvania, Middle	-100.0%			-100.0%	
25 Connecticut	-80.0%	100.0%	200.0%	-50.0%	0.0%
26 Iowa, Northern					
27 Michigan, Eastern		0.0%	-50.0%	100.0%	50.0%
28 New Hampshire					
29 Colorado		100.0%	0.0%	50.0%	-33.3%
30 Maryland	-50.0%	0.0%	-100.0%		100.0%
31 Nebraska			-100.0%		100.0%
32 New York, Western	0.0%	100.0%	-50.0%	200.0%	-33.3%
33 North Carolina, Eastern	100.0%	0.0%	-100.0%		100.0%
34 Ohio, Northern	100.0%	-100.0%		66.7%	-60.0%
35 Ohio, Southern	-100.0%		0.0%	100.0%	0.0%
36 Pennsylvania, Eastern		-75.0%	0.0%	0.0%	100.0%
37 Tennessee, Eastern	-100.0%		0.0%	-50.0%	100.0%
38 Tennessee, Middle				300.0%	-50.0%
39 Texas, Eastern		150.0%	-20.0%	-50.0%	0.0%
40 Texas, Western	0.0%	-50.0%	0.0%	0.0%	100.0%
41 Wisconsin, Eastern		-50.0%	-100.0%		
42 Alabama, Southern				0.0%	0.0%
43 Idaho					
44 Illinois, Southern	-100.0%		0.0%	0.0%	0.0%
45 Indiana, Southern			-100.0%		0.0%
46 Louisiana, Eastern			0.0%	800.0%	-88.9%
47 Louisiana, Western		-100.0%		-100.0%	
48 Minnesota	100.0%	-50.0%	100.0%	-100.0%	
49 Nevada	0.0%	0.0%	-100.0%		-50.0%

OAG000001943

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 New York, Eastern	150.0%	-20.0%	100.0%	-87.5%	0.0%
51 Oklahoma, Western			0.0%	400.0%	-80.0%
52 Rhode Island	0.0%	200.0%	-100.0%		
53 Texas, Southern	-83.3%	100.0%	-50.0%	-100.0%	
54 West Virginia, Southern					0.0%
55 Wisconsin, Western				100.0%	-50.0%
56 Alabama, Middle					
57 Alabama, Northern		150.0%	-80.0%	100.0%	-100.0%
58 Alaska				100.0%	-100.0%
59 Arizona	0.0%	-100.0%		0.0%	-100.0%
60 Arkansas, Eastern		0.0%	200.0%	-66.7%	-100.0%
61 Arkansas, Western			-100.0%		
62 Delaware	-50.0%	100.0%	-100.0%		
63 Florida, Northern	-100.0%				-100.0%
64 Georgia, Middle					
65 Georgia, Southern					
66 Guam	-100.0%				
67 Hawaii				-100.0%	
68 Indiana, Northern			-100.0%		
69 Iowa, Southern					-100.0%
70 Kentucky, Eastern			-100.0%		
71 Kentucky, Western	-100.0%				-100.0%
72 Louisiana, Middle			200.0%	-100.0%	
73 Maine	0.0%	-100.0%		0.0%	-100.0%
74 Michigan, Western					
75 Mississippi, Northern	-100.0%			-100.0%	
76 Mississippi, Southern			-100.0%		-100.0%
77 Montana					
78 New Mexico					-100.0%
79 New York, Northern				-100.0%	
80 North Carolina, Middle					
81 North Dakota	-100.0%				
82 Northern Mariana Islands					
83 Oklahoma, Eastern	-100.0%				
84 Oklahoma, Northern		-100.0%			
85 Puerto Rico					
86 South Carolina	-100.0%			-100.0%	
87 South Dakota	0.0%	-100.0%			-100.0%
88 Tennessee, Western					-100.0%
89 Vermont			-100.0%		
90 Virgin Islands		-100.0%			
91 Virginia, Western		-100.0%		-100.0%	
92 Washington, Eastern		-100.0%			
93 West Virginia, Northern					-100.0%
94 Wyoming	-100.0%				
All Districts	8.4%	21.8%	-5.2%	18.9%	16.4%

\*Case load data extracted from the United States Attorneys' Case Management System.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001944

United States Attorneys--Criminal Caseload Statistics\*

Computer Crime

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-87.5%	100.0%	150.0%	20.0%	383.3%
2 California, Central	90.9%	47.6%	16.1%	-38.9%	18.2%
3 Missouri, Western	-100.0%		650.0%	-46.7%	175.0%
4 California, Northern	6.3%	-73.5%	122.2%	-20.0%	18.8%
5 Virginia, Eastern		-23.5%	15.4%	-13.3%	46.2%
6 New York, Southern	33.3%	75.0%	-28.6%	-40.0%	366.7%
7 Missouri, Eastern	-75.0%	0.0%	300.0%	-50.0%	450.0%
8 Oregon	-75.0%	600.0%	28.6%	111.1%	-47.4%
9 California, Eastern	50.0%	-66.7%	150.0%	40.0%	28.6%
10 Pennsylvania, Western	-100.0%		-14.3%	-16.7%	80.0%
11 Florida, Middle	140.0%	-83.3%	-100.0%		100.0%
12 California, Southern	-72.7%	0.0%	-100.0%		40.0%
13 Illinois, Northern	66.7%	-60.0%	500.0%	-50.0%	16.7%
14 Kansas		-100.0%			600.0%
15 New Jersey	-100.0%		0.0%	200.0%	100.0%
16 Texas, Northern	50.0%	55.6%	-50.0%	14.3%	-25.0%
17 Massachusetts	150.0%	100.0%	-50.0%	0.0%	0.0%
18 Utah		-100.0%			400.0%
19 Washington, Western	-40.0%	100.0%	-50.0%	66.7%	0.0%
20 District of Columbia		50.0%	-33.3%	150.0%	-20.0%
21 Georgia, Northern	275.0%	-53.3%	-85.7%	800.0%	-55.6%
22 Illinois, Central			-100.0%		300.0%
23 North Carolina, Western	100.0%	50.0%	100.0%	-100.0%	
24 Pennsylvania, Middle	-100.0%			-100.0%	
25 Texas, Eastern		150.0%	-20.0%	0.0%	0.0%
26 Colorado		100.0%	0.0%	50.0%	0.0%
27 Connecticut	-85.7%	100.0%	200.0%	-16.7%	-40.0%
28 Iowa, Northern					
29 Michigan, Eastern		0.0%	-50.0%	100.0%	50.0%
30 Nevada	800.0%	-88.9%	-100.0%		50.0%
31 New Hampshire					
32 New York, Eastern	200.0%	-16.7%	100.0%	-90.0%	200.0%
33 Maryland	-50.0%	100.0%	-100.0%		-50.0%
34 Nebraska			-100.0%		100.0%
35 New York, Western	0.0%	100.0%	-50.0%	200.0%	-33.3%
36 North Carolina, Eastern	100.0%	0.0%	-100.0%		0.0%
37 Ohio, Northern	200.0%	-100.0%		66.7%	-60.0%
38 Ohio, Southern	-100.0%		0.0%	100.0%	0.0%
39 Pennsylvania, Eastern		-75.0%	0.0%	0.0%	100.0%
40 Tennessee, Eastern	-100.0%		0.0%	-50.0%	100.0%
41 Tennessee, Middle				400.0%	-60.0%
42 Texas, Western	0.0%	-50.0%	0.0%	0.0%	100.0%
43 Wisconsin, Eastern		-50.0%	-100.0%		
44 Alabama, Southern				0.0%	0.0%
45 Idaho					
46 Illinois, Southern	-100.0%		0.0%	0.0%	0.0%
47 Indiana, Southern			-100.0%		0.0%
48 Louisiana, Eastern			0.0%	900.0%	-90.0%
49 Louisiana, Western		-100.0%		-100.0%	

OAG000001945

**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Minnesota	100.0%	-50.0%	100.0%	-100.0%	
51 Oklahoma, Western			0.0%	400.0%	-80.0%
52 Rhode Island	0.0%	200.0%	-100.0%		
53 Texas, Southern	-88.9%	100.0%	0.0%	-100.0%	
54 West Virginia, Southern					0.0%
55 Wisconsin, Western				100.0%	-50.0%
56 Alabama, Middle					
57 Alabama, Northern		300.0%	-87.5%	200.0%	-100.0%
58 Alaska				100.0%	-100.0%
59 Arizona	0.0%	-100.0%		200.0%	-100.0%
60 Arkansas, Eastern		0.0%	200.0%	-66.7%	-100.0%
61 Arkansas, Western			-100.0%		
62 Delaware	-66.7%	200.0%	-100.0%		
63 Florida, Northern	-100.0%				-100.0%
64 Georgia, Middle					
65 Georgia, Southern					
66 Guam	-100.0%				
67 Hawaii				-100.0%	
68 Indiana, Northern			-100.0%		
69 Iowa, Southern					-100.0%
70 Kentucky, Eastern			-100.0%		
71 Kentucky, Western	-100.0%				-100.0%
72 Louisiana, Middle			0.0%	-100.0%	
73 Maine	0.0%	-100.0%		0.0%	-100.0%
74 Michigan, Western					
75 Mississippi, Northern	-100.0%			-100.0%	
76 Mississippi, Southern			-100.0%		-100.0%
77 Montana					
78 New Mexico					-100.0%
79 New York, Northern				-100.0%	
80 North Carolina, Middle					
81 North Dakota	-100.0%				
82 Northern Mariana Islands					
83 Oklahoma, Eastern	-100.0%				
84 Oklahoma, Northern		-100.0%			
85 Puerto Rico					
86 South Carolina	-100.0%			-100.0%	
87 South Dakota	50.0%	-66.7%	-100.0%		-100.0%
88 Tennessee, Western					-100.0%
89 Vermont			-100.0%		
90 Virgin Islands		-100.0%			
91 Virginia, Western		-100.0%		-100.0%	
92 Washington, Eastern		-100.0%			
93 West Virginia, Northern					-100.0%
94 Wyoming	-100.0%				
All Districts	32.7%	-10.8%	10.1%	7.3%	28.9%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001946

United States Attorneys--Criminal Caseload Statistics\*

Corporate Fraud\*\*

Percent Change in Cases Filed - Fiscal Years 2003-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

		Percent Change from Year to Year		
District		2004	2005	2006
1	Ohio, Northern		-23.1%	-40.0%
2	Arkansas, Western			
3	California, Central	-69.2%	75.0%	-28.6%
4	California, Southern	-71.4%	350.0%	-44.4%
5	California, Northern	-14.3%	-83.3%	300.0%
6	Connecticut	-12.5%	14.3%	-50.0%
7	Georgia, Northern		350.0%	-55.6%
8	Minnesota	60.0%	-25.0%	-33.3%
9	New Jersey	-66.7%	0.0%	100.0%
10	Florida, Southern		-18.2%	-66.7%
11	Kentucky, Western			
12	New York, Eastern	137.5%	-84.2%	0.0%
13	New York, Southern	50.0%	-83.3%	50.0%
14	North Carolina, Western	200.0%	0.0%	0.0%
15	Tennessee, Middle	-66.7%	200.0%	0.0%
16	Washington, Western	50.0%	-33.3%	-25.0%
17	Delaware			
18	District of Columbia		0.0%	100.0%
19	Massachusetts	-100.0%		100.0%
20	North Carolina, Eastern	-33.3%	50.0%	-33.3%
21	South Carolina		300.0%	-50.0%
22	Texas, Eastern			
23	Alabama, Middle			0.0%
24	Colorado	50.0%	-33.3%	-50.0%
25	Illinois, Northern	-50.0%	100.0%	-75.0%
26	Illinois, Southern	-100.0%		0.0%
27	Indiana, Southern			
28	Louisiana, Middle			
29	Maryland	0.0%	0.0%	0.0%
30	Michigan, Western			
31	New York, Northern			
32	New York, Western		50.0%	-66.7%
33	Ohio, Southern	0.0%	-50.0%	0.0%
34	Oklahoma, Northern	-100.0%		0.0%
35	Oregon	400.0%	-40.0%	-66.7%
36	Pennsylvania, Eastern	-83.3%	100.0%	-50.0%
37	Pennsylvania, Middle			
38	Rhode Island	-50.0%	200.0%	-66.7%
39	Texas, Northern	100.0%	-100.0%	
40	Texas, Southern	-50.0%	0.0%	0.0%
41	Utah	-100.0%		0.0%
42	Alabama, Northern	-37.5%	-80.0%	-100.0%
43	Alabama, Southern			
44	Alaska			
45	Arizona			
46	Arkansas, Eastern			
47	California, Eastern		-100.0%	
48	Florida, Middle		-100.0%	
49	Florida, Northern			

OAG000001947

Percent Change from Year to Year

District	2004	2005	2006
50 Georgia, Middle			
51 Georgia, Southern	-100.0%		
52 Guam			
53 Hawaii			
54 Idaho			
55 Illinois, Central		-100.0%	
56 Indiana, Northern	-100.0%		
57 Iowa, Northern			
58 Iowa, Southern			-100.0%
59 Kansas	0.0%	-100.0%	
60 Kentucky, Eastern			
61 Louisiana, Eastern			
62 Louisiana, Western	-100.0%		
63 Maine	0.0%	-100.0%	
64 Michigan, Eastern	-100.0%		-100.0%
65 Mississippi, Northern			
66 Mississippi, Southern			-100.0%
67 Missouri, Eastern	-100.0%		
68 Missouri, Western			
69 Montana			
70 Nebraska	0.0%	0.0%	-100.0%
71 Nevada			
72 New Hampshire	0.0%	-33.3%	-100.0%
73 New Mexico			
74 North Carolina, Middle		-100.0%	
75 North Dakota			
76 Northern Mariana Islands			
77 Oklahoma, Eastern			
78 Oklahoma, Western		-100.0%	
79 Pennsylvania, Western	-100.0%		
80 Puerto Rico			
81 South Dakota			
82 Tennessee, Eastern	-100.0%		
83 Tennessee, Western		-100.0%	
84 Texas, Western			-100.0%
85 Vermont	-100.0%		-100.0%
86 Virgin Islands			
87 Virginia, Eastern	0.0%	0.0%	-100.0%
88 Virginia, Western		-100.0%	
89 Washington, Eastern			
90 West Virginia, Northern			
91 West Virginia, Southern	0.0%	0.0%	-100.0%
92 Wisconsin, Eastern		-100.0%	
93 Wisconsin, Western			
94 Wyoming			
All Districts	7.8%	-19.1%	-24.4%

02-Mar-07

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart includes data for cases classified under Program Category Code 03T (Corporate Fraud), which was established beginning in FY 2003.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

0AG000001948

United States Attorneys--Criminal Caseload Statistics\*

Corporate Fraud\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2003-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change from Year to Year

District	2004	2005	2006
1 Kentucky, Western			
2 Ohio, Northern		-6.7%	-14.3%
3 South Carolina		300.0%	175.0%
4 California, Southern	-77.8%	950.0%	-52.4%
5 Ohio, Southern	250.0%	-85.7%	600.0%
6 California, Central	-81.4%	37.5%	-45.5%
7 Florida, Southern		-52.6%	-66.7%
8 Minnesota	140.0%	8.3%	-53.8%
9 Arkansas, Western			
10 California, Northern	0.0%	-90.9%	400.0%
11 Connecticut	-57.9%	12.5%	-44.4%
12 Georgia, Northern		400.0%	-50.0%
13 New Jersey	-33.3%	-25.0%	66.7%
14 New York, Eastern	164.7%	-88.9%	0.0%
15 District of Columbia		0.0%	300.0%
16 North Carolina, Eastern	-75.0%	200.0%	-33.3%
17 Utah	-100.0%		33.3%
18 Washington, Western	-70.8%	-42.9%	0.0%
19 Illinois, Northern	-20.0%	50.0%	-50.0%
20 New York, Southern	230.0%	-93.9%	50.0%
21 North Carolina, Western	150.0%	-40.0%	0.0%
22 Tennessee, Middle	-92.9%	400.0%	-40.0%
23 Texas, Southern	50.0%	-66.7%	200.0%
24 Delaware			
25 Louisiana, Middle			
26 Massachusetts	-100.0%		100.0%
27 Pennsylvania, Middle	-100.0%		
28 Rhode Island	-66.7%	200.0%	-33.3%
29 Texas, Eastern			
30 Alabama, Middle			0.0%
31 Colorado	-72.7%	-33.3%	-50.0%
32 Illinois, Southern	-100.0%		0.0%
33 Indiana, Southern			
34 Maryland	-80.0%	100.0%	-50.0%
35 Michigan, Western			
36 New York, Northern			
37 New York, Western		-25.0%	-66.7%
38 Oklahoma, Northern	-100.0%		-50.0%
39 Oregon	100.0%	-33.3%	-75.0%
40 Pennsylvania, Eastern	-92.9%	200.0%	-66.7%
41 Texas, Northern	0.0%	-100.0%	
42 Alabama, Northern	-35.0%	-84.6%	-100.0%
43 Alabama, Southern			
44 Alaska			
45 Arizona			
46 Arkansas, Eastern			
47 California, Eastern		-100.0%	
48 Florida, Middle		-100.0%	
49 Florida, Northern			



Percent Change from Year to Year

District	2004	2005	2006
50 Georgia, Middle			
51 Georgia, Southern	-100.0%		
52 Guam			
53 Hawaii			
54 Idaho			
55 Illinois, Central		-100.0%	
56 Indiana, Northern	-100.0%		
57 Iowa, Northern			
58 Iowa, Southern			-100.0%
59 Kansas	0.0%	-100.0%	
60 Kentucky, Eastern			
61 Louisiana, Eastern			
62 Louisiana, Western	-100.0%		
63 Maine	0.0%	-100.0%	
64 Michigan, Eastern	-100.0%		-100.0%
65 Mississippi, Northern			
66 Mississippi, Southern			-100.0%
67 Missouri, Eastern	-100.0%		
68 Missouri, Western			
69 Montana			
70 Nebraska	-50.0%	50.0%	-100.0%
71 Nevada			
72 New Hampshire	66.7%	40.0%	-100.0%
73 New Mexico			
74 North Carolina, Middle		-100.0%	
75 North Dakota			
76 Northern Mariana Islands			
77 Oklahoma, Eastern			
78 Oklahoma, Western		-100.0%	
79 Pennsylvania, Western	-100.0%		
80 Puerto Rico			
81 South Dakota			
82 Tennessee, Eastern	-100.0%		
83 Tennessee, Western		-66.7%	-100.0%
84 Texas, Western			-100.0%
85 Vermont	-100.0%		-100.0%
86 Virgin Islands			
87 Virginia, Eastern	-66.7%	266.7%	-100.0%
88 Virginia, Western		-100.0%	
89 Washington, Eastern			
90 West Virginia, Northern			
91 West Virginia, Southern	-50.0%	-50.0%	-100.0%
92 Wisconsin, Eastern		-100.0%	
93 Wisconsin, Western			
94 Wyoming			
All Districts	-10.9%	-29.4%	-20.3%

02-Mar-07

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart includes data for cases classified under Program Category Code 03T (Corporate Fraud), which was established beginning in FY 2003.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001950

United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C. 922, 924\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Missouri, Western	20.7%	37.8%	5.6%	5.6%	-1.8%
2 Texas, Western	26.7%	30.5%	12.9%	1.8%	9.5%
3 South Carolina	86.1%	-9.3%	-0.4%	16.9%	8.5%
4 Virginia, Eastern	-11.0%	19.6%	-6.4%	-6.9%	10.3%
5 Missouri, Eastern	27.7%	68.4%	-0.4%	-2.7%	-1.2%
6 North Carolina, Eastern	43.5%	81.9%	-3.5%	-8.1%	-5.2%
7 North Carolina, Western	9.8%	8.9%	124.5%	12.7%	-4.4%
8 Arizona	7.1%	37.6%	1.3%	16.5%	-16.8%
9 Texas, Eastern	1.0%	45.5%	2.0%	40.7%	3.8%
10 Alabama, Northern	36.8%	17.2%	-21.6%	-3.5%	32.1%
11 Tennessee, Western	131.0%	20.1%	21.5%	-32.2%	6.8%
12 Texas, Southern	-39.7%	9.7%	30.6%	-11.5%	-10.3%
13 Texas, Northern	-18.2%	25.4%	15.2%	17.6%	-12.6%
14 Kansas	10.8%	42.7%	26.5%	-27.4%	35.6%
15 Utah	21.1%	50.4%	-18.7%	-24.1%	-12.0%
16 Florida, Middle	37.6%	26.6%	10.5%	0.0%	1.7%
17 Pennsylvania, Eastern	17.5%	3.7%	12.1%	-7.6%	-21.2%
18 Tennessee, Eastern	-15.7%	24.8%	18.8%	-2.3%	-15.2%
19 North Carolina, Middle	8.3%	31.6%	21.4%	-13.9%	3.1%
20 Maryland	-30.5%	27.7%	0.6%	-6.8%	0.6%
21 New York, Southern	63.9%	32.2%	5.1%	-24.8%	-13.5%
22 Ohio, Southern	36.5%	39.4%	29.3%	21.9%	2.6%
23 Florida, Southern	-3.7%	7.1%	-4.8%	-4.4%	3.9%
24 Nebraska	75.9%	74.7%	-5.4%	8.9%	-10.5%
25 New York, Western	5.9%	16.8%	22.4%	-28.1%	33.6%
26 Georgia, Northern	-22.2%	59.0%	12.6%	-31.4%	11.6%
27 Ohio, Northern	38.1%	15.5%	14.2%	24.2%	-24.7%
28 Kentucky, Eastern	14.3%	18.8%	0.9%	10.4%	9.4%
29 New Jersey	38.3%	15.7%	-10.4%	11.6%	37.5%
30 Indiana, Northern	9.5%	-12.6%	8.1%	42.5%	-23.4%
31 Virginia, Western	72.0%	34.1%	-7.5%	6.9%	-23.4%
32 Georgia, Southern	2.7%	15.6%	12.4%	7.0%	19.6%
33 Arkansas, Eastern	89.3%	11.3%	18.6%	52.9%	14.0%
34 Pennsylvania, Western	2.0%	-18.0%	170.7%	-10.8%	16.2%
35 Puerto Rico	-7.9%	0.0%	37.1%	-25.0%	216.7%
36 Mississippi, Southern	3.3%	52.4%	-16.7%	-13.8%	58.0%
37 Nevada	133.3%	14.3%	-10.9%	-19.3%	-21.0%
38 California, Central	4.8%	-29.9%	33.3%	-9.0%	-17.6%
39 Iowa, Northern	-28.4%	62.1%	-30.9%	27.7%	22.9%
40 Michigan, Eastern	70.1%	16.7%	-32.1%	-13.5%	-31.1%
41 New York, Eastern	38.5%	-3.0%	10.9%	-42.0%	21.7%
42 Oregon	43.5%	13.6%	1.3%	-11.8%	-26.1%
43 Louisiana, Western	28.2%	64.0%	51.2%	-25.0%	5.4%
44 California, Eastern	27.3%	11.4%	52.6%	5.9%	-23.0%
45 New Mexico	2.0%	-6.8%	28.1%	33.3%	-42.1%
46 Iowa, Southern	96.3%	43.4%	17.1%	2.2%	2.2%
47 Washington, Western	115.0%	39.5%	6.7%	39.1%	2.2%
48 Colorado	-1.8%	35.2%	2.1%	-11.4%	-31.8%

OAG000001951

**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
49 Illinois, Northern	128.9%	1.0%	1.0%	8.6%	-21.1%
50 Oklahoma, Northern	65.5%	10.4%	17.0%	38.7%	4.7%
51 Alabama, Middle	55.0%	196.8%	-9.8%	37.3%	-21.9%
52 Wyoming	109.5%	61.4%	-15.5%	0.0%	46.7%
53 Minnesota	-17.1%	91.2%	9.2%	-12.7%	40.3%
54 Florida, Northern	-3.0%	45.3%	-28.0%	14.9%	11.7%
55 District of Columbia	15.2%	29.5%	10.2%	-37.3%	-50.0%
56 Georgia, Middle	-40.0%	52.4%	-1.6%	52.4%	-11.5%
57 Kentucky, Western	-6.7%	3.6%	-14.0%	17.6%	-3.4%
58 Wisconsin, Eastern	-7.1%	-13.8%	60.7%	-3.3%	-6.9%
59 Alabama, Southern	68.8%	7.4%	-5.7%	32.9%	-26.6%
60 Montana	52.8%	72.7%	-11.6%	2.4%	-7.0%
61 Tennessee, Middle	62.2%	56.7%	-29.8%	39.4%	-14.1%
62 California, Northern	-7.3%	28.1%	-19.3%	10.9%	-26.5%
63 Washington, Eastern	131.6%	4.5%	-19.6%	10.8%	-8.5%
64 Illinois, Central	39.5%	18.9%	6.3%	-6.0%	17.5%
65 Louisiana, Middle	2.2%	29.8%	-4.9%	51.7%	-15.9%
66 Michigan, Western	37.9%	23.8%	-27.3%	51.4%	-33.0%
67 Pennsylvania, Middle	5.0%	16.7%	106.1%	-36.6%	6.3%
68 Maine	87.9%	11.3%	10.1%	-23.7%	13.8%
69 Oklahoma, Western	28.1%	68.3%	-40.6%	-9.8%	67.6%
70 Louisiana, Eastern	33.8%	7.7%	-6.1%	-13.0%	-25.0%
71 Illinois, Southern	41.2%	77.1%	-51.8%	65.9%	-16.2%
72 New York, Northern	5.3%	5.0%	-4.8%	27.5%	11.8%
73 Indiana, Southern	77.8%	27.1%	-1.6%	-1.7%	-6.8%
74 Massachusetts	44.6%	11.1%	-20.0%	4.2%	-26.7%
75 West Virginia, Northern	157.1%	-5.6%	-3.9%	32.7%	-15.4%
76 West Virginia, Southern	62.2%	-16.4%	18.0%	-34.7%	8.5%
77 Connecticut	3.8%	5.5%	22.4%	-16.9%	-15.3%
78 Hawaii	181.8%	177.4%	-2.3%	-21.4%	-31.8%
79 Mississippi, Northern	12.9%	-31.4%	154.2%	-50.8%	43.3%
80 Wisconsin, Western	84.6%	16.7%	35.7%	-15.8%	34.4%
81 North Dakota	100.0%	-22.7%	-14.7%	62.1%	-10.6%
82 New Hampshire	8.3%	115.4%	64.3%	-19.6%	10.8%
83 Alaska	16.7%	57.1%	6.1%	-14.3%	13.3%
84 South Dakota	15.4%	-6.7%	17.9%	-6.1%	9.7%
85 Vermont	-24.3%	3.6%	48.3%	-23.3%	3.0%
86 Delaware	415.4%	-38.8%	0.0%	-29.3%	10.3%
87 Idaho	168.8%	34.9%	-20.7%	13.0%	-40.4%
88 Rhode Island	45.0%	24.1%	0.0%	2.8%	-29.7%
89 Arkansas, Western	-27.8%	46.2%	21.1%	39.1%	-21.9%
90 California, Southern	26.3%	-29.2%	5.9%	-33.3%	41.7%
91 Guam	87.5%	-46.7%	-75.0%	350.0%	44.4%
92 Oklahoma, Eastern	-8.7%	114.3%	11.1%	-42.0%	-55.2%
93 Virgin Islands	6.7%	-75.0%	400.0%	-40.0%	-41.7%
94 Northern Mariana Islands		-66.7%	-100.0%		-100.0%
All Districts	21.2%	23.7%	4.8%	-2.0%	-3.8%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

0AG000001050

United States Attorneys--Criminal Caseload Statistics\*

18 U.S.C. 922, 924\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Virginia, Eastern	-5.0%	35.4%	-15.7%	-7.8%	7.6%
2 South Carolina	80.6%	0.3%	-12.7%	25.5%	0.8%
3 Missouri, Western	25.6%	29.4%	6.7%	6.0%	-3.2%
4 Texas, Western	22.4%	46.0%	2.1%	3.9%	1.4%
5 North Carolina, Western	-7.7%	21.4%	66.0%	15.2%	12.5%
6 Texas, Eastern	-8.1%	73.4%	-16.7%	44.7%	13.1%
7 North Carolina, Eastern	48.1%	74.9%	-6.0%	-8.6%	-6.6%
8 New York, Southern	58.8%	35.0%	1.5%	-12.3%	-9.2%
9 Arizona	25.9%	24.3%	-6.3%	32.9%	-30.1%
10 Missouri, Eastern	33.9%	66.5%	-4.9%	-1.5%	-3.0%
11 Texas, Southern	-38.4%	13.8%	25.1%	-6.1%	-6.9%
12 Pennsylvania, Eastern	22.0%	7.8%	1.6%	-4.5%	-19.6%
13 Alabama, Northern	39.0%	15.3%	-18.8%	-9.5%	37.2%
14 Texas, Northern	-11.0%	14.0%	6.4%	19.4%	-8.9%
15 Tennessee, Western	87.6%	24.1%	22.4%	-33.9%	7.5%
16 Florida, Southern	-1.3%	0.0%	0.9%	-3.9%	1.4%
17 Puerto Rico	-43.7%	100.0%	-43.7%	5.0%	157.1%
18 Kansas	17.1%	39.0%	36.3%	-32.6%	36.3%
19 Georgia, Northern	-19.9%	70.7%	-3.0%	-24.2%	5.1%
20 Florida, Middle	20.2%	33.5%	-5.3%	1.0%	4.0%
21 North Carolina, Middle	15.6%	10.8%	25.6%	-15.5%	15.5%
22 New York, Eastern	39.9%	-26.2%	21.2%	3.9%	-16.4%
23 Tennessee, Eastern	-7.0%	28.0%	2.5%	2.0%	-21.3%
24 Utah	23.8%	50.4%	-19.1%	-23.7%	-17.2%
25 Maryland	-23.7%	20.5%	8.3%	-12.6%	-2.1%
26 Ohio, Southern	25.8%	32.5%	26.4%	31.7%	-3.8%
27 California, Central	-2.7%	-33.8%	40.4%	-7.6%	-5.5%
28 Nebraska	76.2%	72.1%	-12.0%	16.7%	-14.8%
29 Ohio, Northern	36.6%	26.8%	-5.7%	32.1%	-25.7%
30 New York, Western	6.1%	20.7%	17.1%	-24.0%	23.8%
31 Virginia, Western	89.3%	17.4%	-6.1%	0.0%	-25.6%
32 Georgia, Southern	2.2%	16.8%	2.7%	13.2%	22.5%
33 Kentucky, Eastern	-9.7%	24.8%	-6.6%	9.9%	1.3%
34 Indiana, Northern	9.0%	-1.4%	-4.2%	51.1%	-30.4%
35 New Jersey	33.3%	12.5%	-8.1%	22.0%	29.7%
36 Arkansas, Eastern	60.5%	18.0%	12.5%	61.7%	5.3%
37 Illinois, Northern	136.5%	-8.1%	5.1%	13.9%	-20.1%
38 Michigan, Eastern	75.2%	8.0%	-31.6%	-4.7%	-29.9%
39 California, Eastern	29.8%	6.4%	11.2%	19.4%	-20.1%
40 Pennsylvania, Western	13.8%	-34.8%	176.7%	-11.8%	15.2%
41 Iowa, Northern	-34.4%	77.8%	-33.9%	14.9%	41.2%
42 Minnesota	-2.3%	88.4%	-3.7%	-2.6%	53.9%
43 Nevada	117.1%	22.5%	0.5%	-34.7%	-18.9%
44 Louisiana, Western	44.4%	47.7%	43.8%	-21.7%	4.6%
45 Mississippi, Southern	6.8%	41.8%	-24.1%	-16.5%	57.7%
46 Oregon	47.5%	10.1%	-3.0%	-8.2%	-24.0%
47 Washington, Western	100.0%	50.0%	-9.3%	57.4%	2.8%
48 Wisconsin, Eastern	3.8%	-22.0%	56.3%	-3.0%	12.4%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
49 Iowa, Southern	36.2%	39.1%	11.2%	-2.0%	10.3%
50 Florida, Northern	1.3%	35.8%	-34.5%	22.2%	19.3%
51 Colorado	-10.1%	35.3%	0.6%	-7.6%	-28.8%
52 New Mexico	0.0%	-2.6%	16.7%	33.8%	-42.7%
53 Kentucky, Western	-6.7%	15.5%	-26.8%	36.6%	-9.8%
54 Alabama, Middle	33.3%	157.5%	-16.5%	38.4%	-16.0%
55 Georgia, Middle	-44.8%	52.8%	-13.6%	47.1%	-3.9%
56 Wyoming	141.7%	34.5%	7.7%	-11.9%	33.8%
57 Oklahoma, Northern	47.2%	5.7%	17.9%	51.5%	-2.0%
58 District of Columbia	10.9%	25.9%	3.2%	-32.3%	-52.3%
59 Alabama, Southern	52.2%	-8.6%	-3.1%	38.7%	-29.5%
60 Tennessee, Middle	93.9%	24.2%	-26.3%	32.2%	-21.7%
61 Illinois, Central	48.7%	19.0%	2.9%	-9.9%	37.5%
62 Pennsylvania, Middle	-1.8%	35.7%	85.5%	-36.2%	-2.2%
63 Montana	51.2%	64.6%	-2.8%	-4.8%	-13.1%
64 Michigan, Western	31.8%	26.4%	-28.2%	51.9%	-29.2%
65 California, Northern	-4.1%	17.8%	-33.1%	26.9%	-33.1%
66 Louisiana, Middle	4.2%	30.0%	-9.2%	50.8%	-12.4%
67 Washington, Eastern	131.6%	4.5%	-19.6%	12.2%	-6.0%
68 Oklahoma, Western	33.3%	87.5%	-45.6%	-12.2%	62.8%
69 Maine	86.1%	11.9%	8.0%	-27.2%	13.6%
70 Indiana, Southern	70.6%	12.1%	4.6%	-1.5%	-3.0%
71 Connecticut	0.0%	-6.3%	26.7%	-13.2%	-3.0%
72 Louisiana, Eastern	33.3%	19.0%	-14.3%	-16.7%	-24.7%
73 New York, Northern	1.9%	13.0%	-19.7%	24.5%	4.9%
74 West Virginia, Northern	52.4%	-3.1%	-17.7%	64.7%	-26.2%
75 Illinois, Southern	26.1%	82.8%	-54.7%	47.9%	-14.1%
76 Massachusetts	56.9%	11.8%	-14.0%	-6.1%	-35.9%
77 West Virginia, Southern	58.8%	-16.0%	10.3%	-37.3%	12.8%
78 New Hampshire	8.3%	130.8%	60.0%	-22.9%	29.7%
79 Hawaii	150.0%	177.1%	-10.3%	-17.2%	-34.7%
80 Mississippi, Northern	16.7%	-28.6%	88.6%	-50.0%	39.4%
81 North Dakota	111.5%	-32.7%	-2.7%	50.0%	-16.7%
82 Wisconsin, Western	44.4%	11.5%	31.0%	-15.8%	37.5%
83 South Dakota	0.0%	0.0%	19.4%	18.9%	-4.5%
84 Vermont	-19.1%	-2.6%	40.5%	-25.0%	2.6%
85 Alaska	68.2%	21.6%	-8.9%	-19.5%	15.2%
86 Delaware	461.5%	-42.5%	0.0%	-28.6%	13.3%
87 Idaho	130.8%	8.3%	-26.2%	29.2%	-45.2%
88 Rhode Island	30.4%	30.0%	-7.7%	11.1%	-32.5%
89 Arkansas, Western	-22.2%	42.9%	15.0%	56.5%	-30.6%
90 California, Southern	20.0%	-23.3%	-21.7%	-22.2%	42.9%
91 Oklahoma, Eastern	-7.1%	96.2%	15.7%	-45.8%	-50.0%
92 Guam	111.1%	-57.9%	-75.0%	450.0%	18.2%
93 Virgin Islands	43.8%	-82.6%	525.0%	-48.0%	-7.7%
94 Northern Mariana Islands		-71.4%	-100.0%		-100.0%
All Districts	20.2%	22.6%	-0.6%	0.8%	-4.5%

\*Case load data extracted from the United States Attorneys' Case Management System.

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\*\*Includes any and all criminal cases where 18 U.S.C. 922 or 924 was brought as any charge against a defendant. However, both statutes were run together to eliminate any double counting of cases/defendants when more than one subsection of Section 922 or 924 was charged against the same defendant, or both Sections 922 and 924 were charged against the same defendant.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

Health Care Fraud 03G\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-11.1%	56.3%	108.0%	1.9%	28.3%
2 California, Central	-21.7%	-22.2%	128.6%	-37.5%	-5.0%
3 Michigan, Eastern	-63.6%	25.0%	-60.0%	0.0%	600.0%
4 Georgia, Northern	-46.7%	75.0%	-50.0%	-28.6%	120.0%
5 South Dakota	0.0%	300.0%	0.0%	0.0%	175.0%
6 Missouri, Eastern	25.0%	-80.0%	300.0%	-25.0%	233.3%
7 Pennsylvania, Eastern	116.7%	-38.5%	25.0%	50.0%	-33.3%
8 California, Eastern	-47.1%	50.0%	-50.7%	-64.7%	-25.0%
9 Connecticut	-28.6%	40.0%	-71.4%	250.0%	14.3%
10 Massachusetts	-16.7%	-80.0%	-50.0%	600.0%	14.3%
11 Virginia, Eastern	-35.3%	-18.2%	-11.1%	62.5%	-38.5%
12 Kentucky, Western	-100.0%				250.0%
13 District of Columbia		0.0%	150.0%	40.0%	-14.3%
14 Illinois, Northern	-40.0%	100.0%	-33.3%	-50.0%	200.0%
15 New York, Southern	18.2%	61.5%	-57.1%	-44.4%	20.0%
16 Pennsylvania, Western	-33.3%	0.0%	300.0%	-37.5%	20.0%
17 Texas, Southern	-14.3%	-16.7%	20.0%	-33.3%	50.0%
18 California, Southern	0.0%	650.0%	-26.7%	-63.6%	25.0%
19 Florida, Middle	54.5%	-35.3%	0.0%	-18.2%	-44.4%
20 Missouri, Western	-33.3%	50.0%	0.0%	566.7%	-75.0%
21 New York, Western	0.0%	0.0%	300.0%	-100.0%	
22 Ohio, Southern	-85.7%	100.0%	0.0%	150.0%	0.0%
23 Tennessee, Western	50.0%	0.0%	100.0%	66.7%	-50.0%
24 Colorado	-33.3%	0.0%	100.0%	-50.0%	100.0%
25 Idaho		100.0%	-50.0%	0.0%	100.0%
26 Illinois, Southern	50.0%	133.3%	-28.6%	-20.0%	0.0%
27 Kansas	0.0%	300.0%	150.0%	-90.0%	300.0%
28 Ohio, Northern	-36.8%	-75.0%	200.0%	88.9%	-76.5%
29 Puerto Rico	6.7%	-56.3%	57.1%	-45.5%	-33.3%
30 California, Northern	400.0%	-60.0%	-50.0%	100.0%	50.0%
31 Georgia, Southern				0.0%	0.0%
32 Maine	-22.2%	-71.4%	50.0%	0.0%	0.0%
33 Maryland	-50.0%	150.0%	-60.0%	50.0%	0.0%
34 Minnesota	125.0%	-66.7%	-33.3%	150.0%	-40.0%
35 New Jersey	-20.0%	-62.5%	166.7%	-12.5%	-57.1%
36 New York, Eastern	250.0%	-28.6%	-40.0%	300.0%	-75.0%
37 North Carolina, Eastern	200.0%	-33.3%	250.0%	-100.0%	
38 North Carolina, Western				66.7%	-40.0%
39 North Dakota		-100.0%			200.0%
40 Pennsylvania, Middle	-57.1%	-33.3%	200.0%	50.0%	-66.7%
41 Tennessee, Eastern	0.0%	250.0%	-71.4%	-100.0%	
42 Texas, Eastern	0.0%	-50.0%	400.0%	-60.0%	50.0%
43 Texas, Northern	-11.1%	-37.5%	160.0%	-46.2%	-57.1%
44 Utah	0.0%	-100.0%		33.3%	-25.0%
45 Alabama, Northern	-80.0%	33.3%	-75.0%	-100.0%	
46 Florida, Northern		100.0%	0.0%	-50.0%	100.0%
47 Indiana, Southern	300.0%	-100.0%		0.0%	0.0%
48 Louisiana, Western	-25.0%	-66.7%	0.0%	500.0%	-66.7%
49 Michigan, Western	33.3%	50.0%	0.0%	-83.3%	100.0%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Mississippi, Northern					100.0%
51 Mississippi, Southern		100.0%	0.0%	50.0%	-33.3%
52 New Hampshire	-100.0%				
53 Oklahoma, Western		0.0%	0.0%	100.0%	0.0%
54 Texas, Western	62.5%	-76.9%	-33.3%	200.0%	-66.7%
55 Virginia, Western	-100.0%		-100.0%		0.0%
56 Alabama, Middle	-100.0%			-50.0%	0.0%
57 Alaska	100.0%	-100.0%			
58 Arizona	-85.7%	200.0%	-66.7%	0.0%	0.0%
59 Arkansas, Eastern	0.0%	100.0%	-50.0%	0.0%	0.0%
60 Arkansas, Western	-100.0%			-100.0%	
61 Georgia, Middle			-100.0%		
62 Illinois, Central		200.0%	-100.0%		-50.0%
63 Indiana, Northern	100.0%	50.0%	0.0%	66.7%	-80.0%
64 Iowa, Southern		100.0%	-100.0%		-50.0%
65 Kentucky, Eastern	-66.7%	0.0%	300.0%	-50.0%	-50.0%
66 Louisiana, Eastern	-66.7%	100.0%	-50.0%	0.0%	0.0%
67 Montana	-100.0%				0.0%
68 North Carolina, Middle	-66.7%	-100.0%		-100.0%	
69 Oklahoma, Northern					0.0%
70 Rhode Island			-50.0%	0.0%	0.0%
71 South Carolina	0.0%	-33.3%	150.0%	-40.0%	-66.7%
72 Tennessee, Middle	-50.0%	0.0%	400.0%	-80.0%	0.0%
73 Washington, Eastern					0.0%
74 Washington, Western	0.0%	0.0%	-100.0%		-50.0%
75 West Virginia, Northern	-100.0%			0.0%	0.0%
76 West Virginia, Southern	40.0%	-71.4%	-50.0%	300.0%	-75.0%
77 Alabama, Southern	0.0%	0.0%	-50.0%	-100.0%	
78 Delaware	0.0%	200.0%	-33.3%	-50.0%	-100.0%
79 Guam		-100.0%			
80 Hawaii	-100.0%		100.0%	-100.0%	
81 Iowa, Northern	-100.0%			0.0%	-100.0%
82 Louisiana, Middle	400.0%	-100.0%		-75.0%	-100.0%
83 Nebraska		0.0%	0.0%	-100.0%	
84 Nevada	-40.0%	-100.0%		33.3%	-100.0%
85 New Mexico			-75.0%	-100.0%	
86 New York, Northern	50.0%	-66.7%	100.0%	-100.0%	
87 Northern Mariana Islands		-100.0%			
88 Oklahoma, Eastern	-100.0%				
89 Oregon	-100.0%			200.0%	-100.0%
90 Vermont			0.0%	200.0%	-100.0%
91 Virgin Islands					
92 Wisconsin, Eastern	200.0%	0.0%	-66.7%	100.0%	-100.0%
93 Wisconsin, Western	-62.5%	133.3%	-57.1%	-66.7%	-100.0%
94 Wyoming					
All Districts	-18.9%	0.3%	9.1%	-3.3%	-7.1%

\*Caseload data extracted from the United States Attorneys' Case Management System.

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\*\*This chart includes data for cases classified under Program Category Code 03G -- Health Care Fraud.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

Health Care Fraud O3G\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-17.9%	47.8%	244.1%	-16.2%	13.3%
2 Missouri, Western	0.0%	50.0%	-50.0%	700.0%	62.5%
3 Michigan, Eastern	-64.3%	40.0%	-42.9%	-50.0%	1500.0%
4 California, Central	-23.3%	-21.7%	122.2%	-7.5%	-18.9%
5 Missouri, Eastern	16.7%	-85.7%	500.0%	16.7%	157.1%
6 Georgia, Southern				62.5%	23.1%
7 Massachusetts	108.3%	-92.0%	-50.0%	1000.0%	45.5%
8 South Dakota	0.0%	400.0%	20.0%	-16.7%	220.0%
9 Virginia, Eastern	-35.0%	7.7%	-14.3%	108.3%	-36.0%
10 Georgia, Northern	-18.8%	53.8%	-45.0%	-45.5%	133.3%
11 Puerto Rico	38.1%	-75.9%	214.3%	-68.2%	100.0%
12 Ohio, Southern	-90.0%	100.0%	100.0%	75.0%	57.1%
13 Kentucky, Western	-100.0%				150.0%
14 New York, Southern	-33.3%	72.2%	-71.0%	-22.2%	42.9%
15 Pennsylvania, Eastern	266.7%	-50.0%	27.3%	85.7%	-61.5%
16 California, Eastern	-52.0%	87.5%	-50.0%	-66.7%	-40.0%
17 Tennessee, Western	75.0%	-57.1%	233.3%	10.0%	-18.2%
18 California, Southern	-33.3%	900.0%	-20.0%	-75.0%	100.0%
19 Connecticut	-70.6%	40.0%	-71.4%	300.0%	0.0%
20 District of Columbia		42.9%	-50.0%	60.0%	-12.5%
21 Idaho		50.0%	-66.7%	0.0%	250.0%
22 Illinois, Northern	-33.3%	166.7%	-50.0%	-75.0%	250.0%
23 Kansas	200.0%	166.7%	50.0%	-58.3%	40.0%
24 Texas, Southern	128.6%	-56.3%	228.6%	-34.8%	-53.3%
25 Utah	0.0%	-100.0%		300.0%	-56.3%
26 California, Northern	800.0%	-77.8%	-50.0%	500.0%	0.0%
27 New York, Eastern	325.0%	-23.5%	-46.2%	171.4%	-68.4%
28 Ohio, Northern	66.7%	-80.0%	12.5%	122.2%	-70.0%
29 Pennsylvania, Western	-33.3%	0.0%	350.0%	-33.3%	0.0%
30 Texas, Western	7.1%	-13.3%	-69.2%	100.0%	-25.0%
31 Virginia, Western	-75.0%	100.0%	-100.0%		100.0%
32 Arkansas, Western	-100.0%			-100.0%	
33 Florida, Middle	120.0%	-60.6%	30.8%	-35.3%	-54.5%
34 Illinois, Southern	50.0%	400.0%	-33.3%	-60.0%	25.0%
35 New York, Western	0.0%	0.0%	300.0%	-100.0%	
36 Colorado	-75.0%	250.0%	-28.6%	0.0%	-20.0%
37 Mississippi, Northern					300.0%
38 Pennsylvania, Middle	-66.7%	-33.3%	350.0%	66.7%	-73.3%
39 Tennessee, Eastern	250.0%	0.0%	-71.4%	-100.0%	
40 Texas, Eastern	50.0%	-66.7%	1400.0%	-40.0%	-55.6%
41 Florida, Northern		100.0%	100.0%	-75.0%	200.0%
42 Maine	-36.4%	-71.4%	100.0%	-25.0%	0.0%
43 Maryland	-60.0%	150.0%	-60.0%	100.0%	-25.0%
44 Minnesota	200.0%	-80.0%	-33.3%	200.0%	-50.0%
45 New Jersey	-42.9%	-62.5%	166.7%	0.0%	-62.5%
46 North Carolina, Eastern	50.0%	33.3%	150.0%	-100.0%	
47 North Carolina, Western				85.7%	-76.9%
48 North Dakota		-100.0%			200.0%
49 Texas, Northern	6.3%	-52.9%	175.0%	122.7%	-93.9%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Alabama, Northern	-59.1%	-55.6%	-75.0%	-100.0%	
51 Indiana, Southern	100.0%	-100.0%		-50.0%	0.0%
52 Iowa, Southern		200.0%	-100.0%		-33.3%
53 Kentucky, Eastern	-75.0%	0.0%	300.0%	0.0%	-50.0%
54 Louisiana, Western	100.0%	-62.5%	-33.3%	350.0%	-77.8%
55 Michigan, Western	50.0%	83.3%	18.2%	-84.6%	0.0%
56 Mississippi, Southern		200.0%	-33.3%	400.0%	-80.0%
57 New Hampshire	-100.0%				
58 Oklahoma, Western		0.0%	200.0%	-33.3%	0.0%
59 Washington, Western	0.0%	-33.3%	-100.0%		0.0%
60 Alabama, Middle	-100.0%			-91.7%	0.0%
61 Alaska	200.0%	-100.0%			
62 Arizona	90.0%	-21.1%	-86.7%	100.0%	-75.0%
63 Arkansas, Eastern	-75.0%	200.0%	-66.7%	100.0%	-50.0%
64 Georgia, Middle	-100.0%		-100.0%		
65 Illinois, Central		300.0%	-100.0%		-50.0%
66 Indiana, Northern	100.0%	25.0%	80.0%	-11.1%	-87.5%
67 Louisiana, Eastern	-66.7%	200.0%	-66.7%	100.0%	-50.0%
68 Montana	-100.0%				-50.0%
69 North Carolina, Middle	-83.3%	-100.0%		-100.0%	
70 Oklahoma, Northern					0.0%
71 Rhode Island			-25.0%	-66.7%	0.0%
72 South Carolina	300.0%	-83.3%	250.0%	-14.3%	-83.3%
73 Tennessee, Middle	-33.3%	-50.0%	600.0%	-85.7%	0.0%
74 Washington, Eastern					0.0%
75 West Virginia, Northern	-100.0%			0.0%	0.0%
76 West Virginia, Southern	60.0%	-75.0%	-50.0%	300.0%	-75.0%
77 Alabama, Southern	100.0%	-50.0%	-50.0%	-100.0%	
78 Delaware	-50.0%	200.0%	66.7%	-80.0%	-100.0%
79 Guam		-100.0%			
80 Hawaii	-100.0%		700.0%	-100.0%	
81 Iowa, Northern	-100.0%			-66.7%	-100.0%
82 Louisiana, Middle	500.0%	-100.0%		-80.0%	-100.0%
83 Nebraska		-75.0%	0.0%	100.0%	-100.0%
84 Nevada	-20.0%	-100.0%		100.0%	-100.0%
85 New Mexico			-75.0%	-100.0%	
86 New York, Northern	66.7%	-80.0%	100.0%	-100.0%	
87 Northern Mariana Islands		-100.0%			
88 Oklahoma, Eastern	-100.0%				
89 Oregon	-100.0%			250.0%	-100.0%
90 Vermont			0.0%	200.0%	-100.0%
91 Virgin Islands					
92 Wisconsin, Eastern	1600.0%	-82.4%	-66.7%	100.0%	-100.0%
93 Wisconsin, Western	-66.7%	133.3%	-57.1%	-33.3%	-100.0%
94 Wyoming					
All Districts	1.2%	-12.7%	21.7%	0.9%	-11.2%

\*Caseload data extracted from the United States Attorneys' Case Management System.

Q2-Mar-07

\*\*This chart includes data for cases classified under Program Category Code 03G - Health Care Fraud.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001958

United States Attorneys--Criminal Caseload Statistics\*

Immigration

Percent Change in Cases Filed - FY 2001-2006\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Southern	16.8%	33.9%	29.5%	16.8%	-14.1%
2 Texas, Western	-6.3%	27.4%	15.0%	33.3%	-4.2%
3 Arizona	6.0%	14.0%	5.8%	-20.4%	9.4%
4 New Mexico	82.9%	14.2%	-1.8%	23.2%	-0.7%
5 California, Southern	0.7%	28.2%	2.6%	-43.0%	5.1%
6 Florida, Southern	-4.6%	71.3%	-11.8%	44.0%	-23.1%
7 Florida, Middle	-24.1%	47.8%	-0.8%	39.8%	15.2%
8 California, Central	78.4%	-18.7%	175.3%	-24.0%	-46.5%
9 Utah	18.7%	-6.6%	0.9%	3.7%	12.1%
10 California, Eastern	-4.1%	4.0%	-59.0%	25.9%	0.0%
11 Oregon	-26.6%	19.3%	-21.5%	-11.3%	22.7%
12 Washington, Eastern	24.6%	-17.4%	-2.2%	-26.7%	82.8%
13 New York, Southern	60.0%	-4.4%	16.2%	26.5%	-8.4%
14 Kansas	6.4%	18.0%	67.8%	-4.0%	69.5%
15 Texas, Northern	7.7%	60.5%	-25.0%	-14.9%	-5.8%
16 Georgia, Northern	-26.1%	2.9%	21.0%	-24.3%	16.0%
17 Colorado	52.9%	80.8%	-28.4%	15.8%	26.5%
18 California, Northern	-47.3%	47.5%	-25.3%	-1.5%	13.3%
19 Iowa, Northern	34.1%	39.0%	-2.4%	-11.3%	81.7%
20 New York, Northern	-26.3%	0.0%	41.3%	-12.8%	-34.5%
21 Puerto Rico	-28.7%	-13.0%	125.4%	-22.5%	0.9%
22 Virginia, Eastern	10.7%	69.4%	11.4%	-20.5%	22.6%
23 Nevada	31.1%	-3.9%	-43.0%	-3.1%	-10.6%
24 North Dakota	-12.9%	88.9%	115.7%	-12.7%	6.3%
25 Washington, Western	-27.5%	55.2%	82.2%	32.9%	-10.1%
26 New York, Western	20.7%	40.0%	-2.0%	56.3%	22.7%
27 Kentucky, Eastern	-7.1%	30.8%	70.6%	27.6%	140.5%
28 Louisiana, Eastern	130.0%	26.1%	-3.4%	10.7%	171.0%
29 Texas, Eastern	35.1%	16.0%	19.0%	1.4%	14.3%
30 Florida, Northern	200.0%	-16.7%	120.0%	118.2%	183.3%
31 New York, Eastern	17.0%	3.9%	-25.2%	-15.0%	0.0%
32 Idaho	75.0%	39.3%	-5.1%	-16.2%	6.5%
33 Virgin Islands	-27.9%	-47.5%	49.4%	-81.1%	40.9%
34 Arkansas, Western	58.8%	9.3%	25.4%	-28.4%	15.1%
35 South Carolina	11.1%	705.0%	-78.3%	17.1%	41.5%
36 Nebraska	15.7%	57.6%	-26.9%	8.8%	-23.0%
37 Pennsylvania, Western	16.7%	-14.3%	250.0%	61.9%	67.6%
38 Michigan, Western	18.8%	13.2%	18.6%	3.9%	5.7%
39 North Carolina, Western	233.3%	70.0%	-23.5%	146.2%	75.0%
40 Iowa, Southern	36.4%	-18.3%	46.9%	47.2%	-51.9%
41 New Jersey	5.6%	-5.3%	27.8%	-21.7%	36.1%
42 Pennsylvania, Eastern	-3.6%	-15.1%	53.3%	-18.8%	-14.3%
43 Illinois, Northern	22.7%	15.2%	-27.4%	-22.1%	-21.7%
44 Massachusetts	-15.6%	-10.5%	-14.7%	-13.8%	88.0%
45 Michigan, Eastern	58.8%	92.6%	-3.8%	-14.0%	9.3%
46 Maryland	34.8%	12.9%	-2.9%	2.9%	17.1%
47 Wyoming	9.1%	108.3%	-24.0%	-10.5%	141.2%
48 South Dakota	-31.8%	66.7%	64.0%	53.7%	-36.5%
49 Arkansas, Eastern	150.0%	33.3%	-45.0%	109.1%	69.6%
50 Montana	57.1%	77.3%	-20.5%	80.6%	-30.4%

**Percent Change From Year to Year**

	<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
51	North Carolina, Middle	-26.2%	25.8%	79.5%	-12.9%	-36.1%
52	Missouri, Western	63.2%	74.2%	-40.7%	21.9%	-2.6%
53	Ohio, Northern	62.5%	-19.2%	81.0%	-5.3%	0.0%
54	North Carolina, Eastern	64.3%	-4.3%	118.2%	-31.3%	0.0%
55	Mississippi, Southern	50.0%	13.3%	-5.9%	68.8%	14.8%
56	Alabama, Southern	200.0%	-66.7%	1100.0%	25.0%	93.3%
57	Hawaii	-14.3%	-66.7%	50.0%	0.0%	350.0%
58	Pennsylvania, Middle	20.0%	0.0%	88.9%	26.5%	-37.2%
59	Illinois, Central	106.3%	-24.2%	-16.0%	38.1%	-10.3%
60	Tennessee, Eastern	122.7%	83.7%	-55.6%	-50.0%	25.0%
61	Minnesota	115.4%	-50.0%	14.3%	31.3%	14.3%
62	Rhode Island	-17.9%	-30.4%	-18.8%	38.5%	33.3%
63	Wisconsin, Eastern	550.0%	153.8%	12.1%	-29.7%	-19.2%
64	Georgia, Southern	-50.0%	50.0%	-100.0%		150.0%
65	Maine	-20.0%	25.0%	-6.7%	107.1%	-31.0%
66	Tennessee, Middle	5.9%	44.4%	3.8%	-7.4%	-20.0%
67	Vermont	16.7%	21.4%	88.2%	6.3%	-41.2%
68	Alabama, Northern	28.6%	122.2%	-20.0%	-6.3%	26.7%
69	Connecticut	162.5%	-23.8%	-31.3%	54.5%	11.8%
70	Alabama, Middle	-100.0%		250.0%	242.9%	-33.3%
71	Guam	-20.6%	-22.2%	-19.0%	41.2%	-33.3%
72	Illinois, Southern	-42.9%	150.0%	-56.7%	84.6%	-33.3%
73	Ohio, Southern	200.0%	33.3%	75.0%	0.0%	7.1%
74	Louisiana, Western		-8.3%	81.8%	-20.0%	-12.5%
75	Delaware	50.0%	133.3%	-14.3%	41.7%	-23.5%
76	Tennessee, Western	50.0%	91.7%	-52.2%	-9.1%	30.0%
77	District of Columbia	-78.6%	533.3%	-15.8%	100.0%	-65.6%
78	Wisconsin, Western	800.0%	11.1%	0.0%	20.0%	-8.3%
79	Oklahoma, Western	-30.0%	42.9%	-70.0%	200.0%	11.1%
80	Indiana, Northern	200.0%	-66.7%	300.0%	350.0%	-50.0%
81	Alaska	11.1%	30.0%	7.7%	-42.9%	0.0%
82	Indiana, Southern	-25.0%	0.0%	50.0%	0.0%	-11.1%
83	Kentucky, Western	15.4%	6.7%	-6.3%	-26.7%	-27.3%
84	New Hampshire	-37.5%	180.0%	-7.1%	-15.4%	-27.3%
85	Georgia, Middle	-14.3%	16.7%	57.1%	-72.7%	100.0%
86	Louisiana, Middle	400.0%	40.0%	-71.4%	-50.0%	300.0%
87	Virginia, Western	16.7%	-14.3%	-33.3%	0.0%	0.0%
88	West Virginia, Northern	-50.0%	0.0%	0.0%	500.0%	-33.3%
89	Mississippi, Northern	-66.7%	200.0%	33.3%	-25.0%	-33.3%
90	Missouri, Eastern	230.8%	-2.3%	-19.0%	-55.9%	-86.7%
91	West Virginia, Southern	-100.0%		-100.0%		100.0%
92	Northern Mariana Islands	100.0%	-100.0%		-100.0%	
93	Oklahoma, Northern		-14.3%	-16.7%	-100.0%	
94	Oklahoma, Eastern		-100.0%		200.0%	-100.0%
	All Districts	9.1%	21.5%	9.3%	-0.1%	-2.5%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

0AG000001960

United States Attorneys--Criminal Caseload Statistics\*

Immigration

Percent Change in Defendants in Cases Filed - FY 2001-2006\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Texas, Southern	16.3%	31.9%	29.7%	17.1%	-13.0%
2 Texas, Western	-5.6%	24.7%	14.6%	30.6%	-1.2%
3 Arizona	7.2%	12.4%	12.4%	-21.2%	8.2%
4 New Mexico	85.8%	11.9%	-0.9%	21.9%	-1.4%
5 California, Southern	3.6%	24.2%	2.9%	-42.5%	11.0%
6 Florida, Southern	9.9%	48.2%	-10.8%	41.6%	-23.0%
7 Florida, Middle	-23.1%	47.0%	-2.0%	41.4%	16.0%
8 California, Central	50.2%	-21.3%	179.1%	-24.1%	-44.2%
9 Utah	16.7%	-6.9%	1.4%	6.0%	21.6%
10 New York, Southern	68.6%	2.1%	6.1%	42.0%	1.8%
11 California, Eastern	-4.7%	2.7%	-57.9%	29.0%	-3.1%
12 Oregon	-26.7%	18.2%	-21.1%	-11.3%	22.0%
13 Washington, Eastern	24.6%	-17.4%	-2.2%	-26.7%	84.8%
14 Texas, Northern	17.4%	41.8%	-13.7%	-16.7%	-12.5%
15 Kansas	-12.3%	42.0%	47.9%	-6.7%	71.4%
16 Georgia, Northern	-26.1%	7.5%	13.3%	-21.8%	15.7%
17 Colorado	28.1%	74.4%	-21.0%	14.2%	24.0%
18 California, Northern	-45.0%	39.7%	-11.9%	-12.3%	13.2%
19 New York, Northern	-26.1%	0.0%	43.7%	-13.3%	-33.7%
20 Iowa, Northern	34.1%	39.0%	0.0%	-9.8%	82.4%
21 Virginia, Eastern	10.2%	103.1%	-6.1%	-12.9%	24.1%
22 Puerto Rico	-32.8%	-15.1%	137.0%	-28.3%	6.5%
23 Nevada	23.7%	-0.4%	-44.9%	-0.8%	-6.3%
24 Washington, Western	-31.0%	69.0%	71.4%	46.4%	-4.1%
25 North Dakota	-9.7%	85.7%	111.5%	-3.6%	-1.9%
26 Kentucky, Eastern	-51.9%	46.2%	52.6%	37.9%	157.5%
27 New York, Western	30.3%	25.6%	-5.6%	47.1%	32.0%
28 Louisiana, Eastern	125.0%	18.5%	-12.5%	60.7%	88.9%
29 Texas, Eastern	70.3%	6.3%	9.0%	12.3%	-1.2%
30 New York, Eastern	22.5%	5.5%	-20.9%	-18.7%	0.0%
31 Ohio, Northern	62.5%	-15.4%	77.3%	0.0%	82.1%
32 Michigan, Eastern	147.1%	38.1%	0.0%	-20.7%	52.2%
33 Florida, Northern	200.0%	-16.7%	120.0%	118.2%	187.5%
34 South Carolina	5.0%	1000.0%	-84.4%	25.0%	53.3%
35 Idaho	68.6%	32.2%	-5.1%	-13.5%	3.1%
36 Arkansas, Western	58.8%	9.3%	32.2%	-32.1%	18.9%
37 Virgin Islands	-28.8%	-44.8%	44.8%	-76.6%	12.5%
38 Pennsylvania, Western	-12.5%	-14.3%	266.7%	54.5%	79.4%
39 North Carolina, Western	300.0%	383.3%	-75.9%	135.7%	81.8%
40 Nebraska	5.0%	47.6%	-26.9%	22.1%	-28.9%
41 Michigan, Western	21.9%	10.3%	20.9%	1.9%	9.4%
42 Illinois, Northern	-7.3%	20.6%	-30.9%	-15.3%	-26.4%
43 Iowa, Southern	22.4%	-18.3%	51.0%	73.0%	-58.6%
44 Massachusetts	-15.6%	-10.5%	-8.8%	-19.4%	104.0%
45 New Jersey	16.7%	-14.3%	30.6%	-21.3%	37.8%
46 Missouri, Western	43.5%	69.7%	-37.5%	25.7%	9.1%
47 Pennsylvania, Eastern	-14.3%	-16.7%	64.4%	-23.0%	-15.8%
48 Arkansas, Eastern	166.7%	25.0%	25.0%	12.0%	64.3%
49 Maryland	19.2%	16.1%	19.4%	-16.3%	19.4%

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**Percent Change From Year to Year**

	<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50	Wyoming	8.3%	107.7%	-25.9%	-15.0%	147.1%
51	Montana	85.7%	73.1%	-24.4%	85.3%	-34.9%
52	North Carolina, Middle	-27.9%	25.8%	107.7%	-23.5%	-35.5%
53	South Dakota	-31.8%	66.7%	72.0%	67.4%	-44.4%
54	Mississippi, Southern	50.0%	13.3%	-5.9%	68.8%	37.0%
55	North Carolina, Eastern	64.3%	4.3%	112.5%	-23.5%	-5.1%
56	Hawaii	0.0%	-73.3%	75.0%	-14.3%	483.3%
57	Alabama, Southern	100.0%	-75.0%	1100.0%	25.0%	106.7%
58	Pennsylvania, Middle	33.3%	-10.0%	100.0%	69.4%	-52.5%
59	Illinois, Central	77.3%	-33.3%	-7.7%	37.5%	-15.2%
60	Georgia, Southern	-27.3%	-25.0%	-100.0%		108.3%
61	Guam	-34.6%	-35.3%	-9.1%	65.0%	-24.2%
62	Tennessee, Eastern	143.5%	60.7%	-54.4%	-51.2%	25.0%
63	Vermont	42.9%	40.0%	60.7%	8.9%	-49.0%
64	Minnesota	192.3%	-63.2%	28.6%	33.3%	0.0%
65	Rhode Island	-25.8%	-13.0%	-35.0%	38.5%	33.3%
66	Wisconsin, Eastern	550.0%	176.9%	19.4%	-30.2%	-23.3%
67	Alabama, Northern	12.5%	122.2%	-15.0%	-11.8%	46.7%
68	Connecticut	175.0%	-18.2%	-27.8%	38.5%	16.7%
69	Alabama, Middle	-100.0%		250.0%	242.9%	-16.7%
70	Maine	-25.0%	25.0%	-6.7%	135.7%	-39.4%
71	Ohio, Southern	200.0%	33.3%	75.0%	14.3%	25.0%
72	Tennessee, Middle	35.0%	7.4%	-6.9%	18.5%	-37.5%
73	Illinois, Southern	-45.5%	158.3%	-58.1%	100.0%	-38.5%
74	Louisiana, Western		16.7%	85.7%	-26.9%	-21.1%
75	District of Columbia	-85.0%	566.7%	35.0%	66.7%	-68.9%
76	Indiana, Northern	150.0%	-80.0%	300.0%	475.0%	-39.1%
77	Northern Mariana Islands	150.0%	-100.0%		-100.0%	
78	Delaware	50.0%	150.0%	-13.3%	30.8%	-23.5%
79	Tennessee, Western	44.4%	107.7%	-59.3%	54.5%	-23.5%
80	Wisconsin, Western	800.0%	22.2%	-9.1%	20.0%	0.0%
81	Kentucky, Western	6.7%	31.3%	-4.8%	-20.0%	-31.3%
82	Oklahoma, Western	-30.0%	42.9%	-70.0%	200.0%	22.2%
83	Georgia, Middle	-14.3%	16.7%	57.1%	-72.7%	200.0%
84	Alaska	11.1%	30.0%	7.7%	-42.9%	0.0%
85	Indiana, Southern	-25.0%	0.0%	66.7%	10.0%	-27.3%
86	New Hampshire	-25.0%	150.0%	-13.3%	-15.4%	-27.3%
87	Louisiana, Middle	400.0%	40.0%	-71.4%	-50.0%	300.0%
88	Virginia, Western	16.7%	-14.3%	-33.3%	0.0%	0.0%
89	West Virginia, Northern	-50.0%	0.0%	0.0%	500.0%	-33.3%
90	Mississippi, Northern	-66.7%	200.0%	33.3%	-25.0%	-33.3%
91	Missouri, Eastern	206.7%	-6.5%	-16.3%	-58.3%	-86.7%
92	West Virginia, Southern	-100.0%		-100.0%		100.0%
93	Oklahoma, Northern		0.0%	-28.6%	-100.0%	
94	Oklahoma, Eastern		-100.0%		200.0%	-100.0%
	All Districts	9.5%	20.0%	10.4%	0.0%	-1.4%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

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United States Attorneys - Criminal Caseload Statistics\*  
Organized Crime Drug Enforcement Task Force (OCDEF)\*\*  
Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-4.1%	-20.4%	-20.2%	42.5%	-33.5%
2 Florida, Middle	-7.1%	-27.6%	-6.2%	-9.4%	-4.2%
3 Georgia, Northern	23.6%	-52.9%	28.1%	53.7%	36.5%
4 New York, Western	6.8%	-16.0%	-17.7%	0.0%	27.7%
5 Virginia, Eastern	-33.3%	0.0%	-70.0%	200.0%	144.4%
6 Illinois, Northern	204.8%	-64.1%	147.8%	-21.1%	33.3%
7 Iowa, Northern	28.8%	-41.2%	-26.0%	-8.1%	67.6%
8 California, Central	833.3%	-25.0%	38.1%	-12.1%	9.8%
9 California, Southern	-10.0%	-52.8%	158.8%	-2.3%	30.2%
10 Florida, Northern	-23.4%	75.0%	-7.9%	-39.7%	48.6%
11 Texas, Southern	-14.8%	-44.6%	29.4%	-10.6%	-13.6%
12 Minnesota	-4.3%	0.0%	54.5%	0.0%	41.2%
13 Nebraska	54.2%	44.6%	-34.6%	-17.9%	-59.1%
14 Wisconsin, Western	50.0%	5.6%	52.6%	-37.9%	161.1%
15 New Mexico	2.2%	78.7%	-50.0%	-4.8%	10.0%
16 North Carolina, Middle	-9.1%	-10.0%	-63.0%	320.0%	-2.4%
17 New York, Eastern	24.3%	-41.3%	88.9%	-21.6%	0.0%
18 Ohio, Southern	25.7%	-63.6%	43.8%	8.7%	60.0%
19 Mississippi, Southern	-76.6%	33.3%	165.0%	-26.4%	-2.6%
20 Tennessee, Western	-41.9%	-22.2%	-82.1%	440.0%	40.7%
21 Tennessee, Eastern	-23.1%	-6.0%	-21.3%	-24.3%	-33.9%
22 District of Columbia	-80.3%	20.0%	0.0%	111.1%	-7.9%
23 Massachusetts	-20.5%	-68.6%	109.1%	108.7%	-29.2%
24 Puerto Rico	-60.7%	118.2%	-4.2%	26.1%	17.2%
25 Indiana, Northern	0.0%	-17.1%	-62.1%	190.9%	3.1%
26 New Hampshire	466.7%	-64.7%	350.0%	-37.0%	94.1%
27 Oklahoma, Western	-70.0%	33.3%	-75.0%	75.0%	371.4%
28 Kansas	-5.6%	-17.6%	157.1%	-19.4%	10.3%
29 South Carolina	-17.1%	-23.5%	3.8%	40.7%	-15.8%
30 Indiana, Southern	-36.1%	-21.7%	11.1%	60.0%	-3.1%
31 North Carolina, Eastern	-25.9%	-13.2%	-40.2%	-21.8%	-27.9%
32 Iowa, Southern	-21.7%	16.7%	-38.1%	100.0%	15.4%
33 Pennsylvania, Eastern	-44.9%	-3.7%	-46.2%	28.6%	66.7%
34 Texas, Eastern	-76.2%	20.0%	0.0%	33.3%	87.5%
35 Washington, Western	-54.2%	-54.5%	280.0%	10.5%	42.9%
36 Wisconsin, Eastern	125.0%	-72.2%	-100.0%		130.8%
37 Virginia, Western	-16.7%	-60.0%	16.7%	-50.0%	314.3%
38 California, Eastern	-47.7%	30.4%	-26.7%	63.6%	-22.2%
39 New York, Northern	112.0%	-37.7%	-57.6%	-57.1%	366.7%
40 Ohio, Northern	0.0%	-32.1%	-5.3%	172.2%	-42.9%
41 Missouri, Eastern	37.5%	-9.1%	-10.0%	-22.2%	92.9%
42 Texas, Western	10.3%	-65.3%	42.3%	0.0%	-27.0%
43 North Carolina, Western	-19.1%	-60.5%	-33.3%	30.0%	100.0%
44 Oregon	3.1%	24.2%	-14.6%	5.7%	-29.7%
45 Texas, Northern	0.0%	-50.0%	0.0%	166.7%	62.5%
46 Arkansas, Western	-5.9%	-12.5%	-57.1%	-50.0%	733.3%
47 Mississippi, Northern	105.9%	-25.7%	-26.9%	36.8%	-3.8%
48 Kentucky, Eastern	-46.7%	-8.3%	27.3%	14.3%	-28.1%
49 Louisiana, Western	-57.7%	-27.3%	0.0%	-12.5%	228.6%

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**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Arizona	-12.5%	-42.9%	37.5%	22.7%	-18.5%
51 Illinois, Central	-46.0%	-81.5%	180.0%	78.6%	-12.0%
52 Missouri, Western	-19.6%	-28.9%	-31.3%	22.7%	-22.2%
53 West Virginia, Southern	-4.4%	-18.6%	-28.6%	-64.0%	133.3%
54 New Jersey	20.0%	-20.8%	31.6%	20.0%	-33.3%
55 Alabama, Northern	0.0%	-52.5%	-15.8%	25.0%	-5.0%
56 California, Northern	0.0%	-27.8%	23.1%	-6.3%	26.7%
57 Hawaii	111.8%	-58.3%	120.0%	-45.5%	5.6%
58 Maryland	-27.8%	3.8%	-14.8%	8.7%	-24.0%
59 Alabama, Southern	-36.5%	-36.4%	23.8%	-42.3%	20.0%
60 Georgia, Middle	-28.6%	140.0%	0.0%	25.0%	20.0%
61 Washington, Eastern	427.3%	-32.8%	43.6%	53.6%	-79.1%
62 Alabama, Middle	-40.0%	0.0%	166.7%	43.8%	-30.4%
63 Arkansas, Eastern	-80.0%	62.5%	-15.4%	0.0%	36.4%
64 Illinois, Southern	-76.9%	566.7%	-30.0%	7.1%	-6.7%
65 Kentucky, Western	33.3%	450.0%	-63.6%	12.5%	55.6%
66 New York, Southern	275.0%	-26.7%	15.9%	-9.8%	-69.6%
67 Montana	-50.0%	-50.0%	-25.0%	-41.7%	85.7%
68 Pennsylvania, Western	0.0%	255.6%	-75.0%	37.5%	18.2%
69 Tennessee, Middle	117.4%	-54.0%	-82.6%	225.0%	-7.7%
70 Colorado	135.3%	-25.0%	-3.3%	-41.4%	-35.3%
71 Louisiana, Middle	75.0%	228.6%	-56.5%	-100.0%	
72 Michigan, Eastern	-40.0%	100.0%	16.7%	-14.3%	-8.3%
73 North Dakota		0.0%	100.0%	650.0%	-26.7%
74 Georgia, Southern	21.1%	-17.4%	-21.1%	46.7%	-54.5%
75 Michigan, Western	-5.6%	-47.1%	-55.6%	350.0%	-44.4%
76 Rhode Island	257.1%	-76.0%	16.7%	100.0%	-28.6%
77 Utah	100.0%	250.0%	-71.4%	200.0%	50.0%
78 Nevada	5.0%	-76.2%	260.0%	-38.9%	-27.3%
79 Vermont	100.0%	-70.8%	28.6%	22.2%	-27.3%
80 Delaware	25.0%	-80.0%	600.0%	-42.9%	75.0%
81 Louisiana, Eastern	31.6%	-40.0%	40.0%	-57.1%	-22.2%
82 Wyoming	0.0%	-10.0%	-44.4%	0.0%	40.0%
83 Maine	83.3%	-77.3%	220.0%	-50.0%	-25.0%
84 South Dakota	-100.0%		33.3%	-25.0%	100.0%
85 Pennsylvania, Middle	121.1%	-2.4%	-36.6%	19.2%	-83.9%
86 Alaska	80.0%	22.2%	-63.6%	0.0%	0.0%
87 Connecticut	257.1%	-40.0%	113.3%	-37.5%	-80.0%
88 Oklahoma, Eastern	-33.3%	0.0%	-50.0%	0.0%	200.0%
89 Idaho	25.0%	-70.0%	400.0%	-73.3%	-50.0%
90 Northern Mariana Islands	0.0%	400.0%	-60.0%	-100.0%	
91 Virgin Islands	-40.0%	33.3%	125.0%	-77.8%	0.0%
92 Guam	-50.0%	-75.0%	400.0%	-50.0%	-80.0%
93 Oklahoma, Northern	-69.2%	100.0%	37.5%	-54.5%	-80.0%
94 West Virginia, Northern	94.1%	-84.8%	0.0%	-20.0%	-75.0%
All Districts	-2.8%	-20.7%	-5.1%	6.3%	0.6%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDEF, and those OCDEF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCDEF cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys - Criminal Caseload Statistics\*  
Organized Crime Drug Enforcement Task Force (OCDETF)\*\*  
Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-21.7%	-4.0%	18.5%	-20.8%	-1.7%
2 Florida, Middle	-11.9%	1.7%	3.6%	-0.2%	-7.9%
3 California, Central	731.3%	-5.6%	3.2%	-8.9%	33.9%
4 Puerto Rico	-57.4%	113.8%	-42.1%	122.2%	35.5%
5 Illinois, Northern	298.2%	-45.7%	81.5%	5.6%	17.5%
6 Georgia, Northern	90.9%	-29.5%	8.1%	8.8%	35.6%
7 North Carolina, Western	-37.0%	-41.9%	4.1%	-6.9%	131.9%
8 Texas, Southern	-11.9%	-32.2%	19.9%	-16.2%	10.7%
9 New York, Southern	584.8%	-31.9%	33.1%	12.7%	-8.2%
10 South Carolina	0.0%	-28.6%	-38.0%	98.8%	18.9%
11 California, Southern	9.9%	-50.6%	131.7%	-19.5%	28.8%
12 Ohio, Northern	47.8%	-37.4%	-14.5%	210.4%	-41.0%
13 Indiana, Southern	-32.5%	-1.2%	54.8%	-2.3%	30.7%
14 Tennessee, Eastern	-21.5%	23.3%	-30.2%	-39.5%	33.0%
15 Texas, Eastern	-79.5%	208.8%	-36.2%	140.3%	-8.1%
16 Michigan, Eastern	-24.2%	50.0%	28.0%	-42.7%	147.3%
17 Minnesota	12.2%	-34.5%	75.0%	11.1%	91.4%
18 Wisconsin, Eastern	100.0%	-50.0%	-53.8%	200.0%	148.1%
19 New Mexico	-21.4%	84.2%	-62.4%	78.5%	-9.9%
20 Massachusetts	-19.4%	-72.3%	121.1%	159.5%	-42.7%
21 New York, Western	-28.3%	7.0%	-19.6%	6.3%	2.5%
22 Virginia, Eastern	25.1%	-1.7%	-50.7%	5.4%	0.9%
23 Washington, Western	-13.2%	8.7%	70.0%	-31.8%	101.7%
24 Florida, Northern	-7.9%	37.1%	-0.7%	-37.8%	22.5%
25 Virginia, Western	37.2%	-57.9%	-40.0%	37.0%	191.9%
26 Tennessee, Western	-62.0%	-28.6%	-28.6%	236.0%	21.4%
27 California, Northern	87.9%	-21.1%	-46.5%	80.4%	18.1%
28 Ohio, Southern	-16.2%	-27.7%	40.0%	19.0%	-2.0%
29 New York, Eastern	10.1%	-9.2%	31.5%	42.7%	-44.9%
30 North Carolina, Middle	-34.8%	-17.2%	-47.9%	144.0%	49.2%
31 California, Eastern	-19.4%	47.0%	-39.3%	121.6%	-45.1%
32 Maryland	28.4%	-14.4%	23.6%	-47.3%	51.7%
33 Mississippi, Northern	46.9%	12.8%	-39.6%	62.5%	55.8%
34 Mississippi, Southern	-74.4%	128.6%	104.2%	-45.9%	47.2%
35 Kansas	-30.8%	137.0%	46.9%	-36.2%	28.3%
36 Utah	1100.0%	425.0%	-65.1%	18.2%	196.2%
37 District of Columbia	-65.1%	-3.9%	30.6%	62.5%	-27.9%
38 Iowa, Northern	41.8%	-40.2%	4.5%	-20.0%	33.9%
39 Texas, Western	-39.3%	-36.7%	21.1%	-41.0%	-21.1%
40 New York, Northern	81.0%	-35.1%	-41.9%	-37.2%	174.1%
41 Wisconsin, Western	28.0%	6.3%	58.8%	-59.3%	227.3%
42 Missouri, Eastern	49.3%	-29.4%	94.8%	-28.7%	-33.6%
43 Texas, Northern	-26.0%	-28.4%	-55.2%	120.9%	-25.3%
44 Arkansas, Eastern	-78.8%	88.2%	71.9%	76.4%	-28.9%
45 Louisiana, Western	-40.0%	-61.5%	80.0%	51.9%	65.9%
46 Nebraska	40.9%	36.2%	-38.4%	-16.5%	-58.0%
47 Pennsylvania, Eastern	-45.8%	35.2%	-68.8%	203.3%	-27.5%
48 Alabama, Southern	-25.9%	-44.6%	-10.9%	-36.6%	146.2%
49 Wyoming	50.0%	-23.3%	91.3%	-6.8%	46.3%



**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Missouri, Western	-31.2%	-6.3%	43.8%	-23.4%	-40.8%
51 Kentucky, Eastern	-60.8%	87.5%	2.7%	29.9%	-43.0%
52 Arizona	30.4%	-16.4%	-20.5%	27.8%	-56.5%
53 Alabama, Middle	-52.0%	108.3%	-4.0%	50.0%	47.2%
54 Pennsylvania, Western	25.0%	125.0%	-46.7%	54.2%	40.5%
55 Kentucky, Western	46.2%	184.2%	-64.8%	31.6%	100.0%
56 Alabama, Northern	88.6%	-41.7%	-19.5%	51.6%	-47.9%
57 North Dakota		116.7%	-38.5%	550.0%	-9.6%
58 Indiana, Northern	0.0%	-4.5%	-73.4%	264.7%	-25.8%
59 Iowa, Southern	-16.7%	45.7%	-37.3%	59.4%	-9.8%
60 Tennessee, Middle	85.7%	-62.3%	-79.6%	60.0%	187.5%
61 Hawaii	62.8%	-63.8%	121.7%	-53.9%	-8.5%
62 New Hampshire	800.0%	-59.3%	154.5%	-39.3%	152.9%
63 Oregon	11.4%	61.2%	-11.4%	-2.9%	-36.8%
64 Georgia, Middle	-42.1%	63.6%	-2.8%	62.9%	-31.6%
65 Colorado	67.9%	-31.6%	23.7%	21.7%	-72.9%
66 North Carolina, Eastern	-26.7%	-20.3%	-4.4%	-23.9%	-56.6%
67 Oklahoma, Western	-52.7%	0.0%	-57.7%	118.2%	41.7%
68 West Virginia, Southern	-10.0%	-31.1%	-19.4%	-62.0%	78.9%
69 Louisiana, Middle	250.0%	150.0%	-71.4%	-100.0%	
70 Alaska	46.2%	105.3%	2.6%	-75.0%	220.0%
71 Illinois, Southern	223.5%	-21.8%	-16.3%	216.7%	-71.9%
72 Illinois, Central	-15.6%	-85.2%	112.5%	123.5%	-18.4%
73 Michigan, Western	12.2%	-32.7%	-51.4%	255.6%	-51.6%
74 Virgin Islands	-72.7%	500.0%	55.6%	-25.0%	47.6%
75 Arkansas, Western	-20.0%	12.5%	-11.1%	-12.5%	114.3%
76 New Jersey	-23.5%	-17.9%	21.9%	-2.6%	-21.1%
77 Pennsylvania, Middle	24.4%	74.5%	11.2%	-34.3%	-55.4%
78 Georgia, Southern	-1.6%	-55.7%	0.0%	25.9%	-23.5%
79 Idaho	14.5%	-82.5%	490.9%	-15.4%	-56.4%
80 Maine	76.5%	-60.0%	41.7%	-35.3%	100.0%
81 Montana	-36.7%	-56.5%	-44.4%	-40.0%	133.3%
82 Nevada	46.7%	-70.5%	338.5%	-10.5%	-58.8%
83 South Dakota	-100.0%		33.3%	-8.3%	81.8%
84 Rhode Island	400.0%	-86.7%	66.7%	110.0%	-9.5%
85 Louisiana, Eastern	76.5%	-43.3%	43.1%	-37.0%	-60.9%
86 Washington, Eastern	427.3%	-32.8%	43.6%	53.6%	-79.1%
87 Delaware	75.0%	-85.7%	800.0%	-22.2%	114.3%
88 Oklahoma, Eastern	-28.6%	-60.0%	150.0%	-60.0%	650.0%
89 Vermont	35.9%	-81.1%	220.0%	9.4%	-60.0%
90 Connecticut	430.8%	-57.2%	28.8%	-30.3%	-83.0%
91 Northern Mariana Islands	-66.7%	400.0%	-60.0%	-100.0%	
92 Oklahoma, Northern	-91.8%	116.7%	100.0%	-30.8%	-88.9%
93 West Virginia, Northern	-25.6%	-77.6%	169.2%	-65.7%	-83.3%
94 Guam	-52.0%	-75.0%	300.0%	-25.0%	-88.9%
All Districts	-0.5%	-14.0%	0.3%	9.5%	0.7%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCEDEF, and those OCEDEF cases EOUSA reclassified as Violent Crime.

Beginning in FY 2004, this chart no longer includes those OCEDEF cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

Official Corruption\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 New Jersey	11.1%	55.0%	22.6%	-5.3%	33.3%
2 Oklahoma, Western		-100.0%		350.0%	111.1%
3 Alabama, Northern	-100.0%		700.0%	-25.0%	200.0%
4 District of Columbia	4.8%	-40.9%	38.5%	11.1%	-15.0%
5 Massachusetts	15.4%	-13.3%	-15.4%	0.0%	54.5%
6 Pennsylvania, Eastern	12.5%	88.9%	-47.1%	33.3%	33.3%
7 Michigan, Eastern	-85.7%	600.0%	-28.6%	-40.0%	400.0%
8 Missouri, Eastern	-25.0%	-83.3%	100.0%	200.0%	133.3%
9 New York, Southern	-53.3%	85.7%	0.0%	-53.8%	133.3%
10 California, Eastern	50.0%	-16.7%	46.7%	-9.1%	-35.0%
11 Virginia, Eastern	21.4%	11.8%	-36.8%	-8.3%	18.2%
12 Michigan, Western	-20.0%	150.0%	-10.0%	-11.1%	50.0%
13 Texas, Western	-75.0%	300.0%	-25.0%	-33.3%	500.0%
14 Texas, Southern	-15.4%	-18.2%	22.2%	-54.5%	120.0%
15 Maryland	0.0%	100.0%	75.0%	-57.1%	11.1%
16 New York, Eastern	290.0%	-64.1%	157.1%	-55.6%	-37.5%
17 Ohio, Northern	-57.1%	133.3%	128.6%	-50.0%	25.0%
18 Florida, Middle	-60.0%	175.0%	-45.5%	-33.3%	125.0%
19 Florida, Northern			0.0%	-33.3%	350.0%
20 Arizona	20.0%	-66.7%	500.0%	-58.3%	60.0%
21 Connecticut	-61.5%	0.0%	-60.0%	200.0%	33.3%
22 Louisiana, Eastern	175.0%	-18.2%	-11.1%	25.0%	-20.0%
23 Colorado	-75.0%	200.0%	-66.7%	400.0%	40.0%
24 Florida, Southern	53.3%	-60.9%	255.6%	-78.1%	0.0%
25 Georgia, Northern	150.0%	120.0%	-45.5%	33.3%	-12.5%
26 Illinois, Northern	9.1%	-16.7%	30.0%	7.7%	-50.0%
27 Mississippi, Southern	-66.7%	33.3%	-87.5%	100.0%	250.0%
28 Tennessee, Eastern	33.3%	50.0%	-83.3%	600.0%	0.0%
29 Tennessee, Middle		0.0%	100.0%	0.0%	250.0%
30 Kentucky, Eastern	-50.0%	800.0%	-77.8%	-50.0%	500.0%
31 North Carolina, Eastern	0.0%	150.0%	20.0%	-50.0%	100.0%
32 California, Central	-39.1%	64.3%	17.4%	-51.9%	-61.5%
33 Delaware	-62.5%	-66.7%	300.0%	-100.0%	
34 Hawaii	200.0%	-33.3%	350.0%	-55.6%	25.0%
35 Indiana, Northern		100.0%	83.3%	-63.6%	25.0%
36 Louisiana, Middle	0.0%	0.0%	0.0%	0.0%	150.0%
37 New York, Western	-100.0%		-100.0%		25.0%
38 Pennsylvania, Western	200.0%	-100.0%		-50.0%	400.0%
39 Puerto Rico	128.6%	-87.5%	450.0%	-90.9%	150.0%
40 South Carolina	-53.3%	-14.3%	-50.0%	-100.0%	
41 Tennessee, Western	-20.0%	0.0%	50.0%	33.3%	-37.5%
42 Montana	75.0%	28.6%	22.2%	-54.5%	-20.0%
43 Nevada	100.0%	-80.0%	-100.0%		
44 New Mexico	-75.0%	0.0%	400.0%	-20.0%	0.0%
45 Pennsylvania, Middle	-41.7%	-42.9%	-50.0%	150.0%	-20.0%
46 Texas, Northern	-8.3%	-36.4%	14.3%	25.0%	-60.0%
47 Virginia, Western	-75.0%	0.0%	0.0%	300.0%	0.0%
48 Alabama, Middle	-100.0%		-50.0%	100.0%	50.0%
49 California, Northern	0.0%	0.0%	0.0%	0.0%	-25.0%

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**Percent Change From Year to Year**

<b>District</b>	<b>2002</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>
50 Illinois, Central			-50.0%	0.0%	200.0%
51 Mississippi, Northern	33.3%	25.0%	0.0%	-80.0%	200.0%
52 Missouri, Western	-28.6%	-40.0%	-33.3%	100.0%	-25.0%
53 New York, Northern	-20.0%	-75.0%	0.0%	100.0%	50.0%
54 North Carolina, Western		200.0%	-100.0%		-57.1%
55 Oklahoma, Northern			-100.0%		
56 Washington, Eastern			-100.0%		50.0%
57 Washington, Western	33.3%	-50.0%	100.0%	-50.0%	50.0%
58 Illinois, Southern	0.0%	300.0%	-25.0%	200.0%	-77.8%
59 South Dakota			-100.0%		
60 West Virginia, Southern	0.0%	150.0%	-20.0%	50.0%	-66.7%
61 Wisconsin, Eastern	0.0%	33.3%	-25.0%	500.0%	-88.9%
62 Alabama, Southern	-100.0%			0.0%	-50.0%
63 Arkansas, Eastern	700.0%	-62.5%	-33.3%	-50.0%	0.0%
64 California, Southern	100.0%	50.0%	-33.3%	50.0%	-66.7%
65 Georgia, Middle	-100.0%		-50.0%	50.0%	-66.7%
66 Guam	0.0%	150.0%	-100.0%		
67 Kentucky, Western	100.0%	-100.0%			0.0%
68 Louisiana, Western		-100.0%		-40.0%	-66.7%
69 Minnesota	0.0%	-100.0%		0.0%	0.0%
70 New Hampshire	-100.0%				
71 North Dakota		400.0%	-40.0%	-66.7%	-50.0%
72 Ohio, Southern	-57.1%	0.0%	0.0%	33.3%	-75.0%
73 Oklahoma, Eastern		-50.0%	0.0%	-50.0%	0.0%
74 Rhode Island	-100.0%		-100.0%		0.0%
75 Utah	-33.3%	-50.0%	-100.0%		-75.0%
76 Vermont	-100.0%		-100.0%		-50.0%
77 Virgin Islands	-100.0%		-33.3%	-50.0%	-50.0%
78 West Virginia, Northern					0.0%
79 Wisconsin, Western		100.0%	-100.0%		0.0%
80 Wyoming		0.0%	100.0%	0.0%	-50.0%
81 Alaska	0.0%	500.0%	-100.0%		
82 Arkansas, Western		-100.0%		-100.0%	
83 Georgia, Southern	50.0%	-66.7%	100.0%	-50.0%	-100.0%
84 Idaho					-100.0%
85 Indiana, Southern		-100.0%		-100.0%	
86 Iowa, Northern					
87 Iowa, Southern		-100.0%		-100.0%	
88 Kansas	0.0%	100.0%	-100.0%		-100.0%
89 Maine			0.0%	0.0%	-100.0%
90 Nebraska	-100.0%		0.0%	500.0%	-100.0%
91 North Carolina, Middle			-100.0%		
92 Northern Mariana Islands	-50.0%	100.0%	-50.0%	200.0%	-100.0%
93 Oregon	466.7%	-70.6%	-100.0%		-100.0%
94 Texas, Eastern	-57.1%	0.0%	-66.7%	200.0%	-100.0%
All Districts	3.8%	-1.3%	13.2%	-14.2%	14.1%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001968

United States Attorneys--Criminal Caseload Statistics\*  
Official Corruption\*\*  
Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 New Jersey	15.8%	50.0%	21.2%	-7.5%	81.1%
2 Alabama, Northern	-100.0%		900.0%	150.0%	68.0%
3 Pennsylvania, Eastern	175.0%	54.5%	-51.0%	-20.0%	60.0%
4 Massachusetts	31.3%	42.9%	-23.3%	-47.8%	150.0%
5 Michigan, Eastern	-66.7%	325.0%	-47.1%	-55.6%	525.0%
6 Arizona	20.0%	-66.7%	1950.0%	-43.9%	-4.3%
7 District of Columbia	19.0%	-28.0%	11.1%	0.0%	10.0%
8 Oklahoma, Western		-100.0%		125.0%	144.4%
9 Virginia, Eastern	5.6%	47.4%	-42.9%	0.0%	25.0%
10 New York, Southern	9.1%	-29.2%	-17.6%	-42.9%	125.0%
11 Kentucky, Eastern	-50.0%	2000.0%	-85.7%	-66.7%	1500.0%
12 New York, Eastern	129.4%	-53.8%	150.0%	20.0%	-72.2%
13 Ohio, Northern	-42.9%	100.0%	125.0%	-22.2%	7.1%
14 Hawaii	400.0%	-80.0%	500.0%	-66.7%	250.0%
15 Illinois, Northern	-4.3%	-13.6%	-10.5%	164.7%	-68.9%
16 Missouri, Eastern	-20.0%	-87.5%	100.0%	200.0%	133.3%
17 Tennessee, Middle		0.0%	300.0%	0.0%	250.0%
18 Texas, Western	-80.0%	600.0%	-57.1%	-33.3%	600.0%
19 California, Eastern	38.9%	24.0%	-3.2%	-20.0%	-45.8%
20 Florida, Northern			66.7%	-40.0%	333.3%
21 Texas, Southern	-6.3%	33.3%	-25.0%	-40.0%	44.4%
22 Michigan, Western	-20.0%	175.0%	-18.2%	-11.1%	50.0%
23 Florida, Middle	-63.6%	225.0%	-15.4%	-45.5%	83.3%
24 Maryland	33.3%	50.0%	44.4%	-50.0%	-15.4%
25 Tennessee, Eastern	100.0%	33.3%	-87.5%	800.0%	22.2%
26 Indiana, Northern		120.0%	18.2%	-61.5%	80.0%
27 Louisiana, Eastern	150.0%	-13.3%	7.7%	-7.1%	-30.8%
28 Mississippi, Southern	-75.9%	100.0%	-92.9%	200.0%	200.0%
29 Alabama, Middle	-100.0%		-50.0%	100.0%	300.0%
30 Connecticut	-70.6%	0.0%	40.0%	-14.3%	33.3%
31 Montana	350.0%	-33.3%	33.3%	-50.0%	0.0%
32 North Carolina, Eastern	0.0%	200.0%	16.7%	-57.1%	166.7%
33 North Carolina, Western		1300.0%	-100.0%		-11.1%
34 Puerto Rico	28.9%	-93.1%	575.0%	-59.3%	-27.3%
35 Colorado	-85.7%	200.0%	-66.7%	500.0%	16.7%
36 Florida, Southern	34.8%	-67.7%	350.0%	-82.2%	-12.5%
37 Georgia, Northern	150.0%	300.0%	-70.0%	150.0%	-53.3%
38 New York, Western	-100.0%		-100.0%		75.0%
39 Illinois, Central			-50.0%	0.0%	500.0%
40 Louisiana, Middle	0.0%	0.0%	150.0%	-60.0%	200.0%
41 Missouri, Western	-14.3%	-50.0%	-33.3%	150.0%	20.0%
42 Alabama, Southern	-100.0%			0.0%	150.0%
43 California, Central	-21.2%	23.1%	31.3%	-50.0%	-76.2%
44 Delaware	-55.6%	-75.0%	500.0%	-100.0%	
45 Nevada	83.3%	-81.8%	100.0%	-100.0%	
46 Pennsylvania, Middle	14.3%	-75.0%	75.0%	-14.3%	-16.7%
47 Pennsylvania, Western	200.0%	-100.0%		0.0%	150.0%
48 South Carolina	-43.8%	-22.2%	-57.1%	-100.0%	
49 Tennessee, Western	0.0%	-42.9%	250.0%	-14.3%	-58.3%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Virginia, Western	-75.0%	0.0%	2100.0%	-81.8%	25.0%
51 California, Northern	0.0%	25.0%	-20.0%	100.0%	-50.0%
52 Mississippi, Northern	33.3%	25.0%	0.0%	-80.0%	300.0%
53 New Mexico	-75.0%	0.0%	500.0%	-33.3%	0.0%
54 Oklahoma, Northern			-100.0%		
55 Rhode Island	-100.0%		-100.0%		300.0%
56 Texas, Northern	7.7%	64.3%	-65.2%	137.5%	-78.9%
57 Washington, Western	33.3%	-50.0%	150.0%	-60.0%	100.0%
58 New York, Northern	-20.0%	-75.0%	0.0%	100.0%	50.0%
59 Virgin Islands	-100.0%		0.0%	-75.0%	50.0%
60 Washington, Eastern			-100.0%		50.0%
61 West Virginia, Southern	0.0%	150.0%	-20.0%	200.0%	-75.0%
62 Illinois, Southern	400.0%	20.0%	-33.3%	275.0%	-86.7%
63 Kentucky, Western	200.0%	-100.0%			100.0%
64 South Dakota			-100.0%		
65 West Virginia, Northern					100.0%
66 Wisconsin, Eastern	0.0%	33.3%	0.0%	400.0%	-90.0%
67 Arkansas, Eastern	1000.0%	-9.1%	-70.0%	-66.7%	0.0%
68 California, Southern	100.0%	350.0%	33.3%	-75.0%	-66.7%
69 Georgia, Middle	-100.0%		-77.8%	50.0%	-66.7%
70 Guam	50.0%	166.7%	-100.0%		
71 Louisiana, Western		-100.0%		-16.7%	-80.0%
72 Minnesota	20.0%	-100.0%		0.0%	0.0%
73 Nebraska	-100.0%		0.0%	500.0%	-83.3%
74 New Hampshire	-100.0%				
75 North Dakota		300.0%	-33.3%	-25.0%	-83.3%
76 Ohio, Southern	-57.1%	0.0%	33.3%	25.0%	-80.0%
77 Oklahoma, Eastern		-50.0%	0.0%	0.0%	-50.0%
78 Utah	-33.3%	-50.0%	-100.0%		-75.0%
79 Vermont	-100.0%		-100.0%		-66.7%
80 Wisconsin, Western		200.0%	-100.0%		0.0%
81 Wyoming		0.0%	100.0%	0.0%	-50.0%
82 Alaska	0.0%	500.0%	-100.0%		
83 Arkansas, Western		-100.0%		-100.0%	
84 Georgia, Southern	0.0%	-75.0%	500.0%	-83.3%	-100.0%
85 Idaho					-100.0%
86 Indiana, Southern		-100.0%		-100.0%	
87 Iowa, Northern					
88 Iowa, Southern		-100.0%		-100.0%	
89 Kansas	0.0%	100.0%	-100.0%		-100.0%
90 Maine			0.0%	0.0%	-100.0%
91 North Carolina, Middle			-100.0%		
92 Northern Mariana Islands	0.0%	100.0%	-75.0%	400.0%	-100.0%
93 Oregon	866.7%	-72.4%	-100.0%		-100.0%
94 Texas, Eastern	-50.0%	-25.0%	33.3%	-25.0%	-100.0%
All Districts	11.9%	5.4%	8.1%	-11.6%	8.6%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Federal Procurement, Federal Program, Federal Law Enforcement, Other Federal Corruption, Local and State Corruption, and Other Official Corruption.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

02-Mar-07

OAG000001970

United States Attorneys--Criminal Caseload Statistics\*

Terrorism/Anti-Terrorism\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Missouri, Eastern			-50.0%	650.0%	23.3%
2 Virginia, Eastern	7650.0%	-57.4%	-3.0%	1.6%	-47.7%
3 Utah		250.0%	500.0%	47.6%	-50.0%
4 California, Central	4900.0%	-95.0%	140.0%	-8.3%	81.8%
5 Oregon		-16.7%	0.0%	80.0%	100.0%
6 District of Columbia	866.7%	-41.4%	-11.8%	-33.3%	70.0%
7 Texas, Southern	7950.0%	-92.5%	250.0%	-66.7%	21.4%
8 New Jersey		-87.3%	44.4%	30.8%	-11.8%
9 Pennsylvania, Eastern	700.0%	37.5%	-54.5%	60.0%	25.0%
10 Tennessee, Eastern		250.0%	-28.6%	40.0%	42.9%
11 Arizona	4200.0%	-86.0%	-50.0%	233.3%	-10.0%
12 New York, Western			200.0%	-66.7%	350.0%
13 Florida, Middle	200.0%	1066.7%	52.9%	-65.4%	-78.4%
14 New York, Eastern		371.4%	-60.6%	-38.5%	0.0%
15 Florida, Southern		-57.1%	0.0%	100.0%	-41.7%
16 Massachusetts		-67.9%	88.9%	-41.2%	-30.0%
17 Tennessee, Middle		-28.6%	-40.0%	33.3%	75.0%
18 California, Eastern		-100.0%		400.0%	20.0%
19 Connecticut		166.7%	-70.8%	-14.3%	0.0%
20 Maryland		-13.3%	-69.2%	350.0%	-66.7%
21 Georgia, Northern	-20.0%	0.0%	75.0%	85.7%	-61.5%
22 Illinois, Northern		75.0%	-42.9%	0.0%	25.0%
23 North Carolina, Eastern			-14.3%	-16.7%	0.0%
24 Tennessee, Western	400.0%	100.0%	50.0%	33.3%	-75.0%
25 Texas, Western	-50.0%	3100.0%	-87.5%	150.0%	-50.0%
26 Alabama, Northern	-100.0%		300.0%	-25.0%	33.3%
27 Colorado		-88.7%	-69.2%	-25.0%	33.3%
28 Michigan, Eastern	166.7%	87.5%	-60.0%	83.3%	-63.6%
29 Nevada		850.0%	-84.2%	-66.7%	300.0%
30 New York, Northern	200.0%	233.3%	90.0%	-84.2%	33.3%
31 New York, Southern	-20.0%	25.0%	40.0%	-71.4%	100.0%
32 Ohio, Northern		-75.0%	100.0%	150.0%	-20.0%
33 California, Northern	16.7%	28.6%	-66.7%	-33.3%	50.0%
34 California, Southern		-37.5%	-20.0%	-75.0%	200.0%
35 Illinois, Southern			-50.0%	-100.0%	
36 Iowa, Northern		50.0%	-77.8%	50.0%	0.0%
37 Iowa, Southern		600.0%	-85.7%	0.0%	200.0%
38 Louisiana, Eastern		50.0%	-66.7%	66.7%	-40.0%
39 North Carolina, Western		-90.9%	316.7%	-88.0%	0.0%
40 Florida, Northern					0.0%
41 Montana		66.7%	-100.0%		100.0%
42 Oklahoma, Western		100.0%	100.0%	-75.0%	100.0%
43 South Dakota	400.0%	-80.0%	0.0%	0.0%	100.0%
44 Texas, Northern		-50.0%	100.0%	-50.0%	-50.0%
45 Alabama, Middle	0.0%	0.0%	100.0%	-50.0%	0.0%
46 Arkansas, Eastern		-60.0%	-100.0%		-66.7%
47 Arkansas, Western					0.0%
48 Georgia, Middle	0.0%	0.0%	300.0%	-75.0%	0.0%
49 Hawaii	200.0%	-66.7%	0.0%	0.0%	0.0%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 Idaho	0.0%	300.0%	-25.0%	166.7%	-87.5%
51 Indiana, Southern		-60.0%	-100.0%		-83.3%
52 Kentucky, Western		-50.0%	100.0%	100.0%	-75.0%
53 Louisiana, Western		-50.0%	25.0%	40.0%	-85.7%
54 Minnesota			100.0%	-50.0%	-66.7%
55 Missouri, Western		0.0%	-33.3%	0.0%	-50.0%
56 North Dakota		0.0%	100.0%	-100.0%	
57 Ohio, Southern		-100.0%		100.0%	-50.0%
58 Oklahoma, Northern		-33.3%	-50.0%	-100.0%	
59 Pennsylvania, Middle		0.0%	66.7%	-80.0%	0.0%
60 Pennsylvania, Western		-60.0%	-100.0%		-66.7%
61 Texas, Eastern		50.0%	-33.3%	100.0%	-75.0%
62 Washington, Eastern			-100.0%		
63 Washington, Western		50.0%	-83.3%	200.0%	-66.7%
64 West Virginia, Southern		-75.0%	-100.0%		-66.7%
65 Alabama, Southern		-100.0%		100.0%	-100.0%
66 Alaska	-100.0%			100.0%	-100.0%
67 Delaware		-100.0%		-100.0%	
68 Georgia, Southern			0.0%	-100.0%	
69 Guam	-100.0%				
70 Illinois, Central		-100.0%			
71 Indiana, Northern		-100.0%			-100.0%
72 Kansas					
73 Kentucky, Eastern		100.0%	-100.0%		
74 Louisiana, Middle		-100.0%			
75 Maine					
76 Michigan, Western	100.0%	-100.0%			-100.0%
77 Mississippi, Northern					
78 Mississippi, Southern			-100.0%		-100.0%
79 Nebraska			-100.0%		
80 New Hampshire		-50.0%	100.0%	-100.0%	
81 New Mexico	0.0%	0.0%	100.0%	0.0%	-100.0%
82 North Carolina, Middle		100.0%	-50.0%	0.0%	-100.0%
83 Northern Mariana Islands					
84 Oklahoma, Eastern				-100.0%	
85 Puerto Rico		-76.9%	-100.0%		-100.0%
86 Rhode Island			-50.0%	-100.0%	
87 South Carolina		250.0%	42.9%	-90.0%	-100.0%
88 Vermont			-100.0%		
89 Virgin Islands		0.0%	-100.0%		-100.0%
90 Virginia, Western		-100.0%			
91 West Virginia, Northern					-100.0%
92 Wisconsin, Eastern		0.0%	-100.0%		-100.0%
93 Wisconsin, Western	300.0%	-100.0%		-75.0%	-100.0%
94 Wyoming		-100.0%		0.0%	-100.0%
All Districts	2125.5%	-45.3%	-0.3%	-8.8%	-25.8%

\*Caseload data extracted from the United States Attorneys' Case Management System.

02-Mar-07

\*\*Terrorism Related Hoaxes, Terrorist Financing, and various Anti-Terrorism Program Categories were established beginning in FY 2002.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

OAG000001972

United States Attorneys--Criminal Caseload Statistics\*

Terrorism/Anti-Terrorism\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year					
District	2002	2003	2004	2005	2006
1 Utah		250.0%	514.3%	114.0%	-46.7%
2 Texas, Western	-50.0%	3500.0%	-86.1%	120.0%	281.8%
3 Missouri, Eastern			0.0%	275.0%	23.3%
4 Oregon		150.0%	-66.7%	140.0%	191.7%
5 Virginia, Eastern	953.3%	-55.1%	7.0%	-2.6%	-52.7%
6 California, Central	1162.5%	-94.1%	100.0%	16.7%	92.9%
7 Florida, Southern		-30.0%	-57.1%	183.3%	47.1%
8 Texas, Southern	8000.0%	-88.3%	126.3%	-23.3%	-24.2%
9 District of Columbia	340.0%	-31.8%	6.7%	-46.9%	41.2%
10 Ohio, Northern		-50.0%	0.0%	500.0%	75.0%
11 New York, Eastern		385.7%	-52.9%	-43.8%	122.2%
12 New York, Southern	60.0%	-37.5%	120.0%	-63.6%	350.0%
13 Tennessee, Eastern		160.0%	-53.8%	33.3%	100.0%
14 California, Eastern		-100.0%		1200.0%	15.4%
15 New Jersey		-87.7%	133.3%	-19.0%	-11.8%
16 North Carolina, Eastern			33.3%	25.0%	-13.3%
17 Michigan, Eastern	33.3%	287.5%	32.3%	-41.5%	-50.0%
18 Massachusetts		-36.7%	10.5%	-38.1%	-15.4%
19 Maryland		118.8%	-74.3%	322.2%	-73.7%
20 Pennsylvania, Eastern	700.0%	37.5%	-45.5%	33.3%	25.0%
21 Arizona	4300.0%	-27.3%	-90.6%	233.3%	-10.0%
22 New York, Western			0.0%	-71.4%	350.0%
23 Colorado		-82.6%	-80.0%	-25.0%	166.7%
24 Florida, Middle	200.0%	1266.7%	32.9%	-63.3%	-80.0%
25 Tennessee, Middle		-28.6%	-40.0%	33.3%	75.0%
26 Alabama, Northern	-100.0%		600.0%	-57.1%	100.0%
27 Arkansas, Eastern		-33.3%	-100.0%		100.0%
28 Connecticut		190.0%	-58.6%	-33.3%	-25.0%
29 Georgia, Northern	-20.0%	0.0%	125.0%	44.4%	-53.8%
30 Nevada		950.0%	-85.7%	-66.7%	500.0%
31 California, Southern		-33.3%	-60.0%	-75.0%	400.0%
32 Illinois, Northern		40.0%	-14.3%	66.7%	-50.0%
33 Iowa, Southern		900.0%	-90.0%	0.0%	400.0%
34 New York, Northern	300.0%	500.0%	16.7%	-78.6%	-16.7%
35 North Carolina, Western		-90.9%	316.7%	-88.0%	66.7%
36 Tennessee, Western	400.0%	100.0%	160.0%	-19.2%	-76.2%
37 California, Northern	-12.5%	28.6%	-66.7%	-33.3%	50.0%
38 Illinois, Southern			-50.0%	-100.0%	
39 Iowa, Northern		28.6%	-77.8%	50.0%	0.0%
40 Louisiana, Eastern		28.6%	-66.7%	66.7%	-40.0%
41 North Dakota		0.0%	100.0%	-100.0%	
42 Florida, Northern					0.0%
43 Montana		66.7%	-100.0%		100.0%
44 Oklahoma, Western		100.0%	100.0%	-75.0%	100.0%
45 South Dakota	600.0%	-85.7%	0.0%	0.0%	100.0%
46 Texas, Northern		-25.0%	66.7%	-66.7%	-60.0%
47 Alabama, Middle	0.0%	0.0%	100.0%	-50.0%	0.0%
48 Arkansas, Western					0.0%
49 Georgia, Middle	0.0%	0.0%	300.0%	-50.0%	-50.0%

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**Percent Change From Year to Year**

	District	2002	2003	2004	2005	2006
50	Hawaii	200.0%	-66.7%	0.0%	0.0%	0.0%
51	Idaho	0.0%	300.0%	0.0%	100.0%	-87.5%
52	Indiana, Southern		-66.7%	-100.0%		-88.9%
53	Kentucky, Western		-50.0%	100.0%	100.0%	-75.0%
54	Louisiana, Western		-18.2%	-22.2%	142.9%	-94.1%
55	Minnesota			100.0%	-50.0%	-66.7%
56	Missouri, Western		0.0%	0.0%	-33.3%	-50.0%
57	Ohio, Southern		-100.0%		100.0%	-50.0%
58	Oklahoma, Northern		-33.3%	-50.0%	-100.0%	
59	Pennsylvania, Middle		-25.0%	66.7%	-80.0%	0.0%
60	Pennsylvania, Western		-40.0%	-100.0%		-66.7%
61	Texas, Eastern		200.0%	-66.7%	150.0%	-80.0%
62	Washington, Eastern			-100.0%		
63	Washington, Western		50.0%	-83.3%	400.0%	-80.0%
64	West Virginia, Southern		-80.0%	-100.0%		-66.7%
65	Alabama, Southern		-100.0%		50.0%	-100.0%
66	Alaska	-100.0%			100.0%	-100.0%
67	Delaware		-100.0%		-100.0%	
68	Georgia, Southern			0.0%	-100.0%	
69	Guam	-100.0%				
70	Illinois, Central		-100.0%			
71	Indiana, Northern		-100.0%			-100.0%
72	Kansas					
73	Kentucky, Eastern		600.0%	-100.0%		
74	Louisiana, Middle		-100.0%			
75	Maine					
76	Michigan, Western	0.0%	-100.0%			-100.0%
77	Mississippi, Northern					
78	Mississippi, Southern			-100.0%		-100.0%
79	Nebraska			-100.0%		
80	New Hampshire		-50.0%	100.0%	-100.0%	
81	New Mexico	-50.0%	300.0%	-50.0%	0.0%	-100.0%
82	North Carolina, Middle		100.0%	-50.0%	0.0%	-100.0%
83	Northern Mariana Islands					
84	Oklahoma, Eastern				-100.0%	
85	Puerto Rico		-77.5%	-100.0%		-100.0%
86	Rhode Island			-50.0%	-100.0%	
87	South Carolina		250.0%	100.0%	-85.7%	-100.0%
88	Vermont			-100.0%		
89	Virgin Islands		500.0%	-83.3%	0.0%	-100.0%
90	Virginia, Western		-100.0%			
91	West Virginia, Northern					-100.0%
92	Wisconsin, Eastern		0.0%	-100.0%		-100.0%
93	Wisconsin, Western	100.0%	-100.0%		-75.0%	-100.0%
94	Wyoming		-100.0%		0.0%	-100.0%
	All Districts	1163.6%	-29.3%	-7.8%	-3.7%	-13.5%

\*Caseload data extracted from the United States Attorneys' Case Management System.

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\*\*Terrorism Related Hoaxes, Terrorist Financing, and various Anti-Terrorism Program Categories were established beginning in FY 2002.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

Violent Crime\*\*

Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Arizona	12.1%	23.7%	-56.5%	144.0%	-13.3%
2 Missouri, Western	17.4%	37.7%	2.3%	-1.3%	3.9%
3 South Carolina	71.7%	-9.1%	-7.4%	9.6%	12.8%
4 Missouri, Eastern	39.7%	75.1%	10.1%	-7.1%	-0.7%
5 Texas, Western	16.7%	29.1%	-8.3%	3.9%	17.4%
6 Virginia, Eastern	8.5%	20.0%	-10.5%	-13.0%	13.5%
7 North Carolina, Western	-6.8%	14.5%	76.2%	7.7%	-2.1%
8 North Carolina, Eastern	35.3%	72.7%	-1.8%	-15.4%	0.4%
9 Utah	12.3%	43.9%	-21.0%	-22.1%	-4.9%
10 Pennsylvania, Eastern	13.1%	0.0%	10.7%	-4.5%	-17.6%
11 Alabama, Northern	47.0%	11.6%	-30.7%	9.8%	42.5%
12 Texas, Eastern	0.9%	41.7%	-3.9%	60.5%	-13.1%
13 Tennessee, Western	139.5%	28.6%	15.4%	-27.4%	2.6%
14 Texas, Northern	-8.0%	19.8%	3.1%	4.0%	-3.8%
15 North Carolina, Middle	23.2%	3.2%	26.0%	-21.1%	-5.2%
16 Texas, Southern	-39.0%	-1.0%	25.8%	-19.7%	-9.5%
17 New Mexico	6.7%	0.5%	27.3%	5.3%	-35.7%
18 Kansas	12.8%	25.5%	18.0%	-23.6%	49.2%
19 Florida, Middle	9.8%	32.5%	0.0%	-8.6%	18.1%
20 Tennessee, Eastern	-2.0%	12.2%	27.1%	-14.2%	-6.6%
21 Ohio, Southern	23.3%	26.7%	25.4%	17.5%	-1.2%
22 Ohio, Northern	17.6%	19.0%	12.6%	16.2%	-29.3%
23 Maryland	-26.2%	5.3%	-3.9%	-4.7%	-3.7%
24 Nevada	82.6%	1.8%	-13.3%	-11.3%	-9.2%
25 Georgia, Northern	-12.0%	54.0%	-9.8%	-29.0%	8.8%
26 New Jersey	6.0%	14.6%	-15.6%	13.4%	10.4%
27 Pennsylvania, Western	-4.0%	-19.4%	139.7%	-9.4%	9.5%
28 California, Central	-9.8%	-28.9%	8.8%	-15.1%	-12.7%
29 Oregon	14.8%	25.1%	-8.9%	-7.2%	-24.3%
30 Mississippi, Southern	-3.2%	30.8%	-17.6%	-10.2%	53.4%
31 New York, Western	4.5%	12.0%	31.3%	-30.8%	12.6%
32 South Dakota	-7.6%	3.4%	-6.0%	0.7%	-7.0%
33 Nebraska	20.3%	69.9%	-12.1%	27.4%	-17.1%
34 Indiana, Northern	10.9%	-13.4%	8.2%	59.0%	-22.2%
35 New York, Southern	47.2%	20.1%	-19.9%	-29.4%	-8.5%
36 Colorado	9.1%	19.4%	2.9%	-11.9%	-17.9%
37 Kentucky, Eastern	6.4%	36.1%	-15.0%	25.0%	5.8%
38 Florida, Southern	-1.7%	5.8%	-22.4%	-12.7%	1.6%
39 Montana	39.8%	25.9%	-11.6%	20.9%	-19.9%
40 Arkansas, Eastern	89.7%	29.1%	12.7%	37.5%	9.1%
41 Georgia, Southern	1.1%	10.2%	0.0%	14.4%	7.2%
42 Illinois, Northern	32.7%	9.0%	-16.4%	-1.6%	-5.8%
43 Michigan, Eastern	49.4%	14.9%	-32.0%	-22.2%	-27.2%
44 Wyoming	74.3%	54.1%	-12.8%	-12.2%	41.7%
45 Oklahoma, Northern	68.8%	24.1%	11.9%	9.3%	14.6%
46 Washington, Western	29.8%	6.8%	-13.9%	38.2%	0.0%
47 Washington, Eastern	30.2%	25.6%	-19.4%	8.4%	1.1%
48 Alabama, Middle	59.1%	194.3%	-29.1%	42.5%	-13.5%
49 New York, Eastern	48.6%	-12.7%	-2.1%	-48.2%	23.3%

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**Percent Change From Year to Year**

	District	2002	2003	2004	2005	2006
50	Tennessee, Middle	16.0%	48.3%	-16.3%	25.0%	0.0%
51	Minnesota	-33.0%	15.9%	30.0%	-37.5%	35.4%
52	California, Northern	-24.4%	35.4%	-13.4%	7.8%	-30.4%
53	Florida, Northern	-8.6%	43.8%	-33.7%	0.0%	42.6%
54	Louisiana, Western	43.6%	48.2%	37.3%	-21.9%	-2.2%
55	North Dakota	40.6%	-6.7%	-38.1%	88.5%	-11.2%
56	Georgia, Middle	-30.1%	51.0%	-11.7%	11.8%	11.8%
57	Puerto Rico	-2.7%	-27.8%	76.9%	-52.2%	286.4%
58	California, Eastern	7.0%	29.5%	53.2%	-9.9%	-23.9%
59	Iowa, Southern	61.3%	50.0%	-12.0%	9.1%	15.3%
60	Kentucky, Western	-12.1%	12.6%	-21.4%	1.3%	6.4%
61	Michigan, Western	27.3%	13.3%	-13.5%	51.0%	-42.8%
62	Virginia, Western	45.6%	33.3%	-21.2%	3.8%	-25.0%
63	Oklahoma, Western	27.3%	53.6%	-29.1%	-13.1%	50.9%
64	Iowa, Northern	-35.2%	47.8%	-26.5%	26.0%	25.4%
65	Alabama, Southern	61.8%	9.0%	-20.6%	22.1%	-21.3%
66	Maine	77.5%	19.7%	2.4%	-31.0%	23.3%
67	Wisconsin, Eastern	-7.4%	-12.0%	36.4%	-8.9%	-9.8%
68	Pennsylvania, Middle	14.5%	-14.3%	53.7%	-26.5%	18.0%
69	District of Columbia	18.8%	23.2%	-7.9%	-32.3%	-46.0%
70	Louisiana, Middle	-5.8%	18.4%	-3.4%	46.4%	-18.3%
71	Illinois, Central	3.8%	27.8%	-1.4%	-14.7%	13.8%
72	Idaho	144.0%	34.4%	-28.0%	20.3%	-11.3%
73	West Virginia, Northern	96.6%	-8.8%	-15.4%	65.9%	-15.1%
74	New York, Northern	-5.7%	2.0%	-27.5%	45.9%	7.4%
75	Hawaii	56.3%	116.0%	-11.1%	-22.9%	-23.0%
76	Illinois, Southern	35.3%	76.1%	-49.4%	43.9%	-6.8%
77	Connecticut	8.6%	-9.5%	22.8%	0.0%	-24.3%
78	Louisiana, Eastern	23.8%	-2.0%	-3.1%	-3.2%	-41.8%
79	Wisconsin, Western	33.3%	14.3%	40.6%	-24.4%	52.9%
80	New Hampshire	37.5%	12.1%	24.3%	-10.9%	12.2%
81	Massachusetts	50.7%	5.0%	-28.3%	1.3%	-44.2%
82	California, Southern	-7.9%	-20.7%	-41.3%	-29.6%	110.5%
83	Mississippi, Northern	0.0%	-23.5%	165.4%	-47.8%	11.1%
84	Indiana, Southern	77.4%	10.9%	-13.1%	-7.5%	-22.4%
85	Alaska	44.4%	73.1%	-15.6%	-15.8%	15.6%
86	West Virginia, Southern	7.8%	-4.3%	-13.6%	-31.6%	-10.3%
87	Delaware	400.0%	-35.7%	-2.2%	-25.0%	-6.1%
88	Rhode Island	32.0%	21.2%	7.5%	0.0%	-27.9%
89	Vermont	-32.5%	18.5%	25.0%	-22.5%	-6.5%
90	Arkansas, Western	-20.0%	93.8%	-9.7%	14.3%	-25.0%
91	Guam	120.0%	-63.6%	-87.5%	900.0%	10.0%
92	Oklahoma, Eastern	13.6%	76.0%	0.0%	-36.4%	-67.9%
93	Virgin Islands	30.8%	-58.8%	128.6%	-12.5%	-64.3%
94	Northern Mariana Islands		-28.6%	-80.0%	-100.0%	
	All Districts	15.0%	18.4%	-3.6%	-1.7%	-3.5%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

Violent Crime\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Arizona	19.9%	24.3%	-53.5%	129.6%	-17.0%
2 South Carolina	70.7%	1.9%	-15.5%	18.7%	4.8%
3 Missouri, Western	16.6%	34.3%	6.2%	-6.7%	6.0%
4 North Carolina, Western	-16.5%	29.9%	65.2%	-4.8%	18.2%
5 Texas, Western	9.1%	47.9%	-18.9%	8.1%	16.1%
6 Missouri, Eastern	31.9%	80.3%	9.0%	-6.6%	-1.8%
7 Pennsylvania, Eastern	25.7%	-2.8%	1.4%	-0.9%	-10.0%
8 Virginia, Eastern	9.3%	37.4%	-13.7%	-13.1%	10.8%
9 Texas, Eastern	-0.8%	42.6%	-3.4%	65.5%	-6.5%
10 North Carolina, Eastern	23.4%	74.2%	-1.8%	-16.9%	-4.1%
11 Texas, Northern	-3.9%	29.1%	-8.6%	4.7%	0.8%
12 New York, Southern	44.1%	26.2%	-27.8%	-19.4%	11.1%
13 Utah	13.8%	40.1%	-17.0%	-23.8%	-7.0%
14 North Carolina, Middle	19.4%	-4.7%	27.8%	-19.5%	7.1%
15 Kansas	26.2%	18.5%	26.6%	-28.7%	61.9%
16 Alabama, Northern	50.8%	10.4%	-31.9%	4.1%	48.3%
17 Tennessee, Western	93.3%	30.8%	14.4%	-29.2%	5.2%
18 Texas, Southern	-39.0%	3.2%	23.8%	-15.2%	-7.7%
19 New Mexico	14.8%	-8.3%	33.5%	2.0%	-31.2%
20 Florida, Middle	-5.4%	37.6%	-9.8%	-8.6%	27.5%
21 Georgia, Northern	-12.0%	60.7%	-20.2%	-24.1%	9.1%
22 Ohio, Southern	34.6%	16.5%	26.0%	34.4%	-13.5%
23 Tennessee, Eastern	11.2%	0.5%	25.5%	-6.8%	-20.5%
24 California, Central	-9.4%	-39.3%	23.1%	-20.0%	-7.1%
25 Ohio, Northern	26.2%	11.2%	7.6%	24.9%	-32.3%
26 Maryland	-21.9%	-2.5%	9.7%	-14.0%	-3.3%
27 Nevada	73.7%	4.2%	-19.4%	-9.0%	-3.8%
28 New Jersey	17.5%	1.4%	-16.7%	24.8%	5.1%
29 Florida, Southern	7.9%	2.6%	-25.7%	-8.0%	-3.1%
30 Mississippi, Southern	-8.5%	24.1%	-18.7%	-16.5%	65.9%
31 Pennsylvania, Western	-2.2%	-28.4%	169.8%	-18.8%	9.4%
32 South Dakota	-20.2%	13.6%	-6.9%	-2.5%	-6.9%
33 Illinois, Northern	31.3%	-3.0%	-1.2%	4.3%	-13.1%
34 Montana	43.8%	25.0%	-10.6%	23.8%	-17.5%
35 Oregon	18.5%	26.3%	-12.8%	-5.4%	-24.7%
36 Colorado	2.7%	21.9%	2.2%	-9.6%	-14.7%
37 Kentucky, Eastern	0.0%	52.7%	-6.3%	6.8%	2.1%
38 New York, Eastern	44.7%	-25.0%	-21.8%	-34.9%	31.8%
39 Indiana, Northern	7.6%	-7.9%	0.9%	72.9%	-29.4%
40 New York, Western	15.4%	5.6%	21.3%	-28.0%	9.9%
41 Georgia, Southern	-6.6%	19.2%	-5.1%	21.4%	4.4%
42 Michigan, Eastern	58.3%	12.5%	-33.3%	-16.7%	-23.2%
43 Nebraska	8.3%	72.5%	-15.9%	40.9%	-26.3%
44 Wyoming	87.2%	42.5%	4.8%	-15.6%	47.8%
45 Puerto Rico	1.2%	13.3%	12.8%	-68.9%	306.1%
46 Arkansas, Eastern	70.6%	48.3%	2.3%	44.3%	3.9%
47 Kentucky, Western	-5.9%	15.3%	-29.7%	22.2%	2.7%
48 Washington, Western	24.2%	14.3%	-14.8%	36.0%	7.8%
49 Michigan, Western	26.7%	12.8%	-16.3%	60.2%	-35.2%

**Percent Change From Year to Year**

District		2002	2003	2004	2005	2006
50	Georgia, Middle	-46.4%	58.3%	-15.8%	5.0%	25.0%
51	Oklahoma, Northern	59.5%	20.3%	19.7%	11.8%	8.4%
52	Florida, Northern	-10.8%	36.5%	-32.7%	7.4%	39.7%
53	Iowa, Northern	-44.0%	76.6%	-34.9%	18.5%	57.8%
54	California, Eastern	3.0%	33.8%	53.8%	-6.4%	-23.7%
55	Tennessee, Middle	52.7%	17.9%	-21.2%	29.5%	-1.0%
56	Alabama, Middle	79.2%	172.1%	-32.5%	38.0%	-10.1%
57	Iowa, Southern	61.8%	45.5%	-11.3%	11.3%	22.8%
58	Louisiana, Western	95.3%	16.7%	36.7%	-22.4%	-7.7%
59	North Dakota	19.0%	-8.0%	-32.6%	67.7%	-7.7%
60	Minnesota	-29.7%	4.8%	42.5%	-44.4%	37.7%
61	California, Northern	-21.6%	34.5%	-16.7%	8.5%	-33.3%
62	Virginia, Western	55.0%	34.7%	-2.4%	-15.3%	-31.9%
63	Oklahoma, Western	25.0%	78.3%	-34.6%	-14.3%	53.3%
64	Washington, Eastern	30.2%	25.6%	-19.4%	9.6%	1.1%
65	Pennsylvania, Middle	7.0%	0.0%	46.1%	-24.3%	7.1%
66	Alabama, Southern	52.2%	0.0%	-16.2%	19.3%	-17.1%
67	Wisconsin, Eastern	-9.9%	-3.7%	25.3%	-7.1%	-6.5%
68	District of Columbia	-16.9%	20.0%	-6.9%	-29.4%	-40.8%
69	Illinois, Central	7.1%	25.0%	-1.3%	-20.3%	33.9%
70	Maine	74.4%	22.7%	8.7%	-38.0%	21.0%
71	West Virginia, Northern	38.6%	-3.3%	-23.7%	104.4%	-22.8%
72	Louisiana, Middle	-3.7%	19.2%	-6.5%	41.4%	-14.6%
73	Illinois, Southern	13.0%	82.7%	-44.2%	18.9%	7.9%
74	New York, Northern	-1.6%	8.2%	-30.3%	39.1%	3.1%
75	Idaho	144.8%	23.9%	-28.4%	20.6%	-14.5%
76	Connecticut	17.5%	-20.3%	30.5%	-5.2%	-16.4%
77	Hawaii	48.6%	105.5%	-8.0%	-22.1%	-28.4%
78	Louisiana, Eastern	26.2%	1.9%	0.0%	1.9%	-48.2%
79	Wisconsin, Western	23.1%	3.1%	45.5%	-25.0%	52.8%
80	New Hampshire	37.5%	15.2%	34.2%	-17.6%	26.2%
81	Massachusetts	66.7%	2.5%	-30.1%	-3.5%	-43.4%
82	California, Southern	-13.9%	-14.5%	-49.1%	-22.2%	114.3%
83	Mississippi, Northern	-2.1%	-17.4%	94.7%	-50.0%	16.2%
84	Alaska	73.7%	178.8%	-52.2%	-18.2%	11.1%
85	Indiana, Southern	77.1%	6.5%	-16.7%	-3.6%	-26.4%
86	West Virginia, Southern	2.9%	1.4%	-15.5%	-35.0%	-7.7%
87	Delaware	435.7%	-32.0%	-7.8%	-27.7%	-2.9%
88	Rhode Island	3.1%	27.3%	4.8%	6.8%	-29.8%
89	Vermont	-34.0%	0.0%	48.6%	-23.1%	-20.0%
90	Arkansas, Western	-15.0%	94.1%	-6.1%	29.0%	-35.0%
91	Guam	145.5%	-70.4%	-87.5%	1000.0%	9.1%
92	Oklahoma, Eastern	15.4%	66.7%	0.0%	-38.0%	-61.3%
93	Virgin Islands	57.1%	-63.6%	175.0%	-31.8%	-33.3%
94	Northern Mariana Islands		12.5%	-77.8%	-100.0%	
	All Districts	15.0%	18.0%	-5.4%	-1.4%	-2.2%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1992-2003, Violent Crime included the following categories: Firearms, Violent Crime in Indian Country, and Other Violent Crime. Other violent crime included cases with a lead charge of Violent Crime which would otherwise fall into another program category. Also, those drug and organized crime cases classified under the Violent Crime program category were included.

Beginning in FY 2004, Violent Crime includes those cases classified under the following program category codes: Firearms (053); Bank Robbery (083);

Domestic Violence (091); Violent Crime in Indian Country (092); and All Other Violent Crime (093).

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys - Criminal Caseload Statistics\*  
White Collar Crime\*\*  
Percent Change in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-19.9%	2.2%	9.5%	3.9%	19.5%
2 California, Central	10.0%	14.3%	-16.4%	-24.8%	-18.0%
3 New York, Southern	30.6%	-18.2%	-10.4%	-31.5%	0.0%
4 Florida, Middle	26.9%	-22.3%	-23.1%	20.9%	22.6%
5 Illinois, Northern	4.7%	7.6%	-22.7%	25.1%	-30.8%
6 South Carolina	53.9%	7.3%	23.8%	-35.7%	38.5%
7 New Jersey	0.6%	1.2%	3.5%	-5.1%	-4.2%
8 California, Eastern	-10.8%	7.1%	-20.7%	-5.0%	39.8%
9 Missouri, Eastern	21.0%	-18.1%	-1.7%	5.2%	21.3%
10 Pennsylvania, Eastern	25.5%	8.7%	-18.7%	16.4%	-2.8%
11 Virginia, Eastern	-9.6%	-4.7%	-10.5%	6.3%	1.5%
12 Michigan, Eastern	-0.8%	-0.8%	-23.6%	-27.8%	70.0%
13 Mississippi, Southern	-17.9%	12.7%	8.1%	-26.9%	142.9%
14 Ohio, Northern	-7.9%	-37.4%	43.1%	2.7%	-20.7%
15 Georgia, Northern	30.4%	17.3%	-47.4%	26.8%	12.5%
16 Ohio, Southern	-10.9%	27.8%	-9.6%	2.9%	6.5%
17 Pennsylvania, Western	-3.7%	41.8%	-25.9%	31.3%	0.9%
18 California, Northern	2.0%	12.0%	-21.4%	-29.5%	69.4%
19 New York, Eastern	19.0%	-21.3%	62.4%	-46.8%	-12.2%
20 Louisiana, Western	-25.0%	7.8%	-7.3%	-2.0%	98.0%
21 Texas, Northern	-6.0%	7.6%	-16.0%	-29.6%	-6.0%
22 Louisiana, Middle	-69.5%	33.3%	45.8%	-22.9%	233.3%
23 Connecticut	8.2%	37.7%	4.1%	3.9%	-2.5%
24 District of Columbia	3.3%	-1.6%	4.8%	-12.3%	31.6%
25 Maryland	-5.0%	-11.6%	-9.5%	-21.1%	25.0%
26 Texas, Western	11.5%	-10.3%	-26.4%	18.8%	-5.3%
27 Pennsylvania, Middle	-34.1%	-40.7%	87.5%	36.7%	-13.4%
28 Missouri, Western	1.7%	0.0%	11.5%	32.4%	-24.4%
29 Washington, Western	6.9%	-21.1%	-8.1%	-20.3%	6.3%
30 Tennessee, Western	19.7%	-29.1%	53.6%	-7.0%	-17.5%
31 Texas, Eastern	-6.7%	85.7%	-46.2%	-5.4%	24.5%
32 Colorado	-8.7%	-7.9%	-20.7%	13.0%	25.0%
33 Oregon	-43.6%	100.0%	1.1%	1.1%	-27.8%
34 Indiana, Northern	45.2%	-42.2%	50.0%	66.7%	-3.1%
35 Minnesota	20.0%	8.3%	24.6%	-19.8%	-4.6%
36 North Carolina, Western	-46.9%	11.8%	47.4%	-3.6%	13.0%
37 Alabama, Northern	26.1%	-12.6%	-28.9%	-59.4%	107.1%
38 New York, Western	4.3%	-18.8%	23.1%	22.9%	-1.7%
39 Utah	-40.0%	29.6%	-2.9%	29.4%	27.3%
40 Massachusetts	-11.7%	-15.4%	-19.5%	-3.2%	-11.7%
41 Arkansas, Eastern	-32.8%	-4.4%	-9.3%	-12.8%	50.0%
42 Kansas	-15.0%	19.6%	9.8%	-3.0%	-21.5%
43 Arizona	-9.1%	-3.3%	3.4%	-40.0%	30.6%
44 Montana	46.2%	-28.9%	29.6%	-5.7%	42.4%
45 New Hampshire	9.1%	-11.1%	-6.3%	16.7%	34.3%
46 Nevada	-17.3%	-11.1%	20.8%	-1.1%	-48.8%
47 Michigan, Western	-12.1%	-37.9%	44.4%	-30.8%	19.4%
48 Wisconsin, Eastern	31.7%	-18.5%	-20.5%	37.1%	-12.5%
49 Wisconsin, Western	17.5%	-23.4%	-5.6%	-14.7%	41.4%

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**Percent Change From Year to Year**

	District	2002	2003	2004	2005	2006
50	Illinois, Central	2.2%	10.6%	-30.8%	55.6%	-30.4%
51	Indiana, Southern	5.1%	-7.3%	-5.3%	-5.6%	14.7%
52	Tennessee, Eastern	-25.5%	26.8%	-48.1%	18.5%	21.9%
53	Kentucky, Eastern	36.2%	-48.4%	-18.2%	37.0%	2.7%
54	Texas, Southern	-28.9%	-68.8%	56.7%	-2.1%	-17.4%
55	Kentucky, Western	-17.3%	-46.5%	17.4%	11.1%	23.3%
56	North Carolina, Eastern	10.0%	-27.3%	0.0%	-5.0%	-2.6%
57	Tennessee, Middle	-38.1%	-11.5%	43.5%	6.1%	5.7%
58	California, Southern	1.7%	30.0%	-42.3%	4.4%	-23.4%
59	Oklahoma, Western	-17.6%	-9.5%	31.6%	-18.0%	-12.2%
60	Nebraska	-30.0%	61.9%	2.9%	-14.3%	13.3%
61	West Virginia, Southern	-14.9%	-27.5%	-41.4%	47.1%	36.0%
62	Florida, Northern	-29.2%	58.8%	0.0%	-22.2%	57.1%
63	New York, Northern	-14.0%	51.2%	-27.7%	-2.1%	-28.3%
64	Louisiana, Eastern	-38.0%	58.1%	-22.4%	21.1%	-30.4%
65	North Carolina, Middle	-78.7%	92.3%	12.0%	-32.1%	68.4%
66	South Dakota	-13.8%	4.0%	50.0%	-12.8%	-5.9%
67	Illinois, Southern	-10.5%	152.9%	-44.2%	8.3%	15.4%
68	Delaware	64.7%	-14.3%	-25.0%	5.6%	47.4%
69	Georgia, Southern	106.7%	9.7%	-29.4%	-4.2%	21.7%
70	Oklahoma, Northern	-15.4%	45.5%	-33.3%	50.0%	-41.7%
71	West Virginia, Northern	-90.0%	800.0%	-11.1%	112.5%	58.8%
72	Virginia, Western	5.0%	-33.3%	-21.4%	9.1%	8.3%
73	Idaho	12.5%	-22.2%	-23.8%	56.3%	0.0%
74	Mississippi, Northern	-5.6%	23.5%	9.5%	-52.2%	127.3%
75	Iowa, Northern	-22.2%	64.3%	-17.4%	26.3%	-4.2%
76	Alabama, Southern	52.0%	-39.5%	4.3%	20.8%	-24.1%
77	Arkansas, Western	0.0%	-5.0%	21.1%	-39.1%	57.1%
78	Rhode Island	-11.8%	-6.7%	-50.0%	114.3%	46.7%
79	Hawaii	0.0%	-35.7%	61.1%	-17.2%	-12.5%
80	Iowa, Southern	-16.7%	20.0%	-8.3%	68.2%	-43.2%
81	Georgia, Middle	-7.4%	12.0%	28.6%	-27.8%	-30.8%
82	Maine	-25.6%	-17.2%	-4.2%	-34.8%	13.3%
83	Alaska	-19.4%	17.2%	-44.1%	15.8%	-31.8%
84	New Mexico	-19.2%	57.1%	-15.2%	-21.4%	-31.8%
85	Puerto Rico	18.8%	-50.0%	52.6%	-13.8%	-44.0%
86	Washington, Eastern	147.1%	-38.1%	61.5%	-42.9%	-41.7%
87	Alabama, Middle	-35.7%	211.1%	-7.1%	-50.0%	0.0%
88	North Dakota	-66.7%	0.0%	85.7%	-7.7%	-8.3%
89	Oklahoma, Eastern	-68.2%	85.7%	-7.7%	8.3%	-15.4%
90	Vermont	114.3%	-13.3%	46.2%	-42.1%	-9.1%
91	Wyoming	-38.1%	-30.8%	44.4%	15.4%	-60.0%
92	Guam	-46.2%	71.4%	-75.0%	33.3%	-75.0%
93	Northern Mariana Islands	0.0%	-50.0%	0.0%	350.0%	-88.9%
94	Virgin Islands	-62.5%	33.3%	0.0%	-75.0%	0.0%
	All Districts	-2.0%	-1.7%	-5.6%	-5.6%	5.0%

\*Caseload data extracted from the United States Attorneys' Case Management System.

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\*\*This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys - Criminal Caseload Statistics\*

White Collar Crime\*\*

Percent Change in Defendants in Cases Filed - Fiscal Years 2001-2006\*\*\*

Listing Sorted: Based on the number of Defendants in Cases Filed in FY 2006; highest to lowest

Percent Change From Year to Year

District	2002	2003	2004	2005	2006
1 Florida, Southern	-8.1%	13.0%	21.0%	-17.3%	15.5%
2 California, Central	2.3%	16.6%	-12.4%	-32.3%	0.9%
3 New York, Southern	17.4%	-16.0%	-0.8%	-31.1%	8.5%
4 Illinois, Northern	4.0%	19.5%	-4.2%	-2.8%	-36.6%
5 South Carolina	20.7%	26.0%	9.3%	-36.7%	34.3%
6 Florida, Middle	20.7%	-24.7%	-16.4%	24.7%	17.8%
7 Georgia, Northern	16.5%	43.8%	-39.5%	27.7%	23.3%
8 Virginia, Eastern	-18.7%	14.1%	-21.8%	35.0%	-10.5%
9 California, Eastern	-11.1%	30.5%	-26.4%	-7.1%	38.0%
10 Ohio, Northern	34.0%	-42.1%	20.1%	-16.7%	8.2%
11 Missouri, Eastern	23.2%	-18.8%	12.3%	4.5%	22.2%
12 New Jersey	4.3%	3.6%	4.5%	-2.9%	-7.9%
13 Pennsylvania, Eastern	59.5%	-5.3%	-11.6%	16.0%	-10.8%
14 Michigan, Eastern	-15.8%	25.6%	-27.4%	-28.8%	73.1%
15 Ohio, Southern	-9.2%	32.3%	18.3%	-14.8%	17.4%
16 Missouri, Western	-2.7%	18.3%	9.5%	33.7%	25.2%
17 New York, Eastern	28.6%	-51.8%	77.2%	-51.2%	-5.7%
18 Mississippi, Southern	-29.2%	12.7%	19.7%	-12.9%	101.4%
19 California, Northern	3.5%	0.0%	-20.5%	-11.2%	42.7%
20 Pennsylvania, Western	-3.2%	41.1%	-18.1%	21.2%	2.4%
21 Texas, Northern	-11.8%	-3.4%	-15.5%	-7.5%	-35.5%
22 Louisiana, Western	-10.7%	17.3%	19.3%	-35.2%	72.1%
23 Maryland	-11.8%	18.3%	-30.3%	-20.2%	40.5%
24 Indiana, Northern	59.1%	-28.6%	10.0%	36.4%	37.3%
25 Texas, Western	13.9%	-5.3%	-24.2%	44.7%	-27.9%
26 Louisiana, Middle	-62.3%	30.4%	26.7%	-23.7%	231.0%
27 Washington, Western	11.4%	1.6%	-12.4%	-19.5%	5.5%
28 Pennsylvania, Middle	-36.7%	-37.0%	52.9%	32.1%	-11.7%
29 Utah	-5.8%	-4.1%	-10.6%	78.6%	21.3%
30 Connecticut	2.7%	26.3%	-4.2%	-7.6%	4.7%
31 Tennessee, Western	21.1%	-52.3%	81.7%	-6.2%	-26.4%
32 Texas, Eastern	4.3%	79.5%	-39.7%	-16.5%	30.3%
33 Colorado	-14.6%	14.5%	6.9%	12.9%	-19.0%
34 Massachusetts	-2.3%	-29.7%	-6.7%	6.0%	-6.7%
35 Arizona	47.5%	-4.2%	-4.4%	-44.4%	36.7%
36 Minnesota	11.1%	-13.3%	39.7%	-21.1%	-4.7%
37 District of Columbia	20.3%	-10.8%	-6.8%	-5.8%	23.1%
38 North Carolina, Western	-17.5%	-45.2%	54.4%	33.0%	-32.5%
39 Arkansas, Eastern	-29.6%	-13.0%	1.7%	-3.3%	27.1%
40 Nevada	3.1%	-18.0%	34.9%	12.9%	-54.8%
41 Oregon	-28.6%	78.3%	-9.3%	16.5%	-34.5%
42 Kansas	-21.3%	42.4%	-8.3%	16.9%	-20.0%
43 Alabama, Northern	40.4%	-13.7%	-30.2%	-59.1%	86.1%
44 Kentucky, Eastern	30.5%	-50.6%	-18.4%	61.3%	30.0%
45 Kentucky, Western	11.3%	-69.6%	20.8%	41.4%	56.1%
46 Montana	37.9%	-5.0%	5.3%	12.5%	37.8%
47 Georgia, Southern	231.3%	1.9%	-33.3%	5.6%	57.9%
48 New York, Western	-18.6%	-12.5%	23.8%	75.0%	-35.2%
49 Oklahoma, Western	-21.7%	8.5%	37.3%	-38.6%	23.3%

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**Percent Change From Year to Year**

District	2002	2003	2004	2005	2006
50 New Hampshire	2.6%	23.1%	-29.2%	17.6%	30.0%
51 California, Southern	-32.0%	79.4%	-44.3%	-2.9%	-22.7%
52 Michigan, Western	-17.9%	-15.9%	25.9%	-30.1%	0.0%
53 Texas, Southern	-25.3%	-69.8%	135.7%	-28.3%	-29.6%
54 Wisconsin, Eastern	67.4%	1.4%	-24.7%	23.6%	-26.5%
55 Nebraska	0.0%	46.3%	-25.0%	8.9%	-2.0%
56 Tennessee, Middle	-32.1%	16.7%	-2.4%	19.5%	-4.1%
57 Wisconsin, Western	27.3%	-33.9%	5.4%	-17.9%	46.9%
58 Indiana, Southern	22.0%	-19.7%	-6.1%	2.2%	-2.1%
59 Illinois, Central	-4.8%	1.7%	-36.7%	65.8%	-28.6%
60 North Carolina, Eastern	0.0%	-15.6%	-1.9%	17.0%	-27.4%
61 Tennessee, Eastern	-15.6%	29.6%	-55.7%	61.3%	-10.0%
62 South Dakota	-5.7%	0.0%	69.7%	-25.0%	4.8%
63 Florida, Northern	-25.0%	62.5%	59.0%	-46.8%	27.3%
64 North Carolina, Middle	-84.1%	107.1%	69.0%	-51.0%	75.0%
65 Louisiana, Eastern	-19.6%	42.2%	-12.5%	7.1%	-31.7%
66 Mississippi, Northern	-45.7%	47.4%	-3.6%	-40.7%	156.3%
67 New York, Northern	-19.7%	32.1%	-25.7%	0.0%	-26.9%
68 Oklahoma, Northern	-18.4%	47.5%	-40.7%	57.1%	-32.7%
69 Illinois, Southern	-37.9%	244.4%	-48.4%	-9.4%	20.7%
70 West Virginia, Southern	-25.5%	-17.1%	-44.1%	31.6%	40.0%
71 Alabama, Southern	100.0%	-50.0%	-6.7%	32.1%	-8.1%
72 Virginia, Western	25.5%	-20.3%	-45.1%	32.1%	-8.1%
73 Idaho	15.2%	-26.3%	-28.6%	30.0%	23.1%
74 Arkansas, Western	-15.4%	22.7%	3.7%	-50.0%	114.3%
75 Delaware	70.0%	-23.5%	-11.5%	-17.4%	52.6%
76 West Virginia, Northern	-92.9%	900.0%	-20.0%	137.5%	52.6%
77 Georgia, Middle	0.0%	11.1%	35.0%	-18.5%	-38.6%
78 Puerto Rico	32.8%	-71.8%	200.0%	-15.3%	-55.7%
79 Rhode Island	27.8%	-26.1%	-41.2%	60.0%	68.8%
80 Alaska	-29.4%	27.8%	-54.3%	28.6%	-3.7%
81 Iowa, Northern	-39.1%	85.7%	0.0%	38.5%	-27.8%
82 Iowa, Southern	-7.4%	32.0%	-15.2%	53.6%	-39.5%
83 Hawaii	-2.4%	-34.1%	92.6%	-46.2%	-10.7%
84 Maine	-31.0%	-17.2%	0.0%	-29.2%	0.0%
85 Alabama, Middle	-7.1%	138.5%	22.6%	-63.2%	7.1%
86 New Mexico	-25.0%	33.3%	2.8%	-24.3%	-46.4%
87 Washington, Eastern	147.1%	-38.1%	61.5%	-35.7%	-44.4%
88 North Dakota	-80.0%	0.0%	142.9%	-29.4%	-8.3%
89 Oklahoma, Eastern	-72.0%	114.3%	-6.7%	-7.1%	-15.4%
90 Vermont	128.6%	18.8%	15.8%	-36.4%	-28.6%
91 Wyoming	-37.5%	-33.3%	50.0%	20.0%	-66.7%
92 Guam	-46.2%	271.4%	-80.8%	60.0%	-87.5%
93 Northern Mariana Islands	75.0%	-71.4%	0.0%	350.0%	-88.9%
94 Virgin Islands	-70.0%	66.7%	40.0%	-57.1%	-66.7%
All Districts	0.7%	-1.8%	-2.6%	-7.3%	2.7%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*This chart summarizes the following categories: Advance Fee Schemes, Fraud Against Business, Antitrust Violations, Bank Fraud and Embezzlement, and the following fraud categories: Bankruptcy, Commodities, Computer, Consumer, Corporate, Federal Procurement, Federal Program, Health Care, Insurance, Other Investment, Securities, Tax, and Other.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

All Drugs\*\*

Percent Change in Number of Cases Filed - FY 2001-2006\*\*\*

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Listing Sorted: Based on the percent change in the number of Cases Filed between FY 2001 and FY 2006; highest to lowest

District	Percent Change
1 New Hampshire	154.0%
2 West Virginia, Northern	124.6%
3 Wisconsin, Western	117.6%
4 Delaware	107.7%
5 South Dakota	100.0%
6 Wisconsin, Eastern	77.6%
7 North Dakota	75.0%
8 Virginia, Western	74.5%
9 Minnesota	74.1%
10 Pennsylvania, Western	71.4%
11 Louisiana, Middle	68.2%
12 West Virginia, Southern	65.5%
13 New York, Western	59.7%
14 Washington, Western	56.2%
15 Nevada	51.7%
16 Wyoming	50.0%
17 Utah	50.0%
18 Connecticut	44.7%
19 California, Eastern	42.9%
20 Ohio, Southern	42.7%
21 Oklahoma, Eastern	40.0%
22 Oregon	25.0%
23 Georgia, Southern	24.6%
24 New Jersey	23.5%
25 North Carolina, Middle	22.5%
26 Maine	22.2%
27 Indiana, Southern	21.7%
28 Iowa, Southern	20.2%
29 Idaho	20.0%
30 Virginia, Eastern	19.6%
31 Illinois, Northern	17.5%
32 Arkansas, Western	16.7%
33 Arizona	14.4%
34 Louisiana, Western	13.9%
35 Missouri, Eastern	13.8%
36 Oklahoma, Northern	13.6%
37 North Carolina, Western	11.0%
38 Pennsylvania, Middle	10.2%
39 New York, Southern	7.8%
40 Kentucky, Western	7.8%
41 Missouri, Western	7.8%
42 Arkansas, Eastern	7.1%
43 Nebraska	6.8%
44 Hawaii	6.3%
45 Alabama, Southern	2.9%
46 Georgia, Middle	2.8%
47 Florida, Northern	2.0%
48 New Mexico	0.5%
49 Vermont	0.0%
50 Northern Mariana Islands	0.0%

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	District	Percent Change
51	Texas, Northern	-1.4%
52	Texas, Eastern	-2.5%
53	Iowa, Northern	-2.5%
54	Michigan, Eastern	-2.8%
55	Ohio, Northern	-4.2%
56	Maryland	-5.6%
57	Tennessee, Western	-7.2%
58	Kansas	-8.4%
59	Rhode Island	-9.1%
60	Mississippi, Northern	-9.6%
61	Michigan, Western	-9.7%
62	Illinois, Central	-12.0%
63	Florida, Middle	-12.0%
64	Washington, Eastern	-15.7%
65	Alabama, Northern	-15.7%
66	New York, Northern	-17.8%
67	Mississippi, Southern	-17.9%
68	Georgia, Northern	-18.5%
69	South Carolina	-20.1%
70	Louisiana, Eastern	-21.1%
71	Virgin Islands	-21.7%
72	Texas, Western	-22.6%
73	Kentucky, Eastern	-23.1%
74	Puerto Rico	-25.1%
75	Illinois, Southern	-25.2%
76	Oklahoma, Western	-26.9%
77	Tennessee, Middle	-29.3%
78	California, Central	-29.6%
79	Texas, Southern	-30.0%
80	Alabama, Middle	-30.2%
81	Pennsylvania, Eastern	-31.1%
82	Indiana, Northern	-31.6%
83	Alaska	-31.9%
84	North Carolina, Eastern	-32.6%
85	California, Southern	-35.6%
86	District of Columbia	-36.9%
87	California, Northern	-42.4%
88	New York, Eastern	-46.2%
89	Montana	-46.5%
90	Massachusetts	-47.2%
91	Guam	-48.7%
92	Colorado	-48.9%
93	Tennessee, Eastern	-55.4%
94	Florida, Southern	-55.6%
	All Districts	-12.0%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/

Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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United States Attorneys--Criminal Caseload Statistics\*

All Drugs\*\*

Percent Change in Number of Defendants in Cases Filed - FY 2001-2006\*\*\*

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Listing Sorted: Based on the percent change in the number of Defendants in Cases Filed between FY 2001 and FY 2006; highest to lowest

	District	Percent Change
1	North Dakota	183.9%
2	South Dakota	171.9%
3	Utah	160.8%
4	Delaware	156.3%
5	Wyoming	138.5%
6	New Hampshire	138.1%
7	Wisconsin, Eastern	116.4%
8	Louisiana, Middle	116.1%
9	Oklahoma, Eastern	116.0%
10	New York, Southern	106.8%
11	Washington, Western	96.8%
12	Minnesota	81.8%
13	Maine	79.5%
14	Pennsylvania, Middle	71.2%
15	Pennsylvania, Western	65.5%
16	Illinois, Northern	63.0%
17	Arkansas, Eastern	60.5%
18	Indiana, Southern	60.4%
19	Virgin Islands	53.7%
20	Virginia, Western	52.2%
21	Wisconsin, Western	51.4%
22	California, Eastern	43.0%
23	Nevada	42.3%
24	West Virginia, Northern	37.7%
25	Missouri, Eastern	31.5%
26	New York, Western	31.3%
27	Maryland	25.8%
28	Mississippi, Northern	24.7%
29	Louisiana, Western	23.9%
30	West Virginia, Southern	23.8%
31	Kentucky, Western	23.6%
32	New York, Northern	18.9%
33	Arkansas, Western	18.8%
34	North Carolina, Western	16.5%
35	Kansas	15.2%
36	Ohio, Southern	14.6%
37	Washington, Eastern	12.0%
38	New Jersey	11.9%
39	Arizona	11.9%
40	Alabama, Southern	9.5%
41	Idaho	8.3%
42	Rhode Island	8.2%
43	Michigan, Eastern	7.7%
44	Oregon	6.5%
45	North Carolina, Middle	6.1%
46	Mississippi, Southern	6.0%
47	Florida, Northern	4.3%
48	Iowa, Southern	2.9%
49	Virginia, Eastern	1.3%
50	Texas, Eastern	1.3%

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District	Percent Change
51 Iowa, Northern	0.9%
52 Georgia, Northern	-0.9%
53 Ohio, Northern	-0.9%
54 Illinois, Southern	-1.3%
55 Alaska	-1.3%
56 Nebraska	-1.6%
57 New Mexico	-1.9%
58 Georgia, Southern	-2.7%
59 Alabama, Northern	-3.0%
60 Michigan, Western	-4.1%
61 Missouri, Western	-4.6%
62 Florida, Middle	-4.7%
63 California, Central	-8.1%
64 Puerto Rico	-8.6%
65 South Carolina	-9.1%
66 Connecticut	-11.2%
67 Hawaii	-13.9%
68 Tennessee, Western	-18.0%
69 Illinois, Central	-18.9%
70 Texas, Northern	-19.3%
71 Georgia, Middle	-20.5%
72 California, Northern	-21.3%
73 Texas, Western	-22.0%
74 Texas, Southern	-22.3%
75 Kentucky, Eastern	-27.3%
76 Tennessee, Middle	-28.2%
77 Vermont	-30.2%
78 Alabama, Middle	-33.6%
79 District of Columbia	-34.2%
80 New York, Eastern	-34.7%
81 California, Southern	-34.9%
82 Oklahoma, Western	-35.2%
83 Pennsylvania, Eastern	-36.8%
84 Montana	-37.6%
85 Louisiana, Eastern	-38.3%
86 Tennessee, Eastern	-39.1%
87 North Carolina, Eastern	-39.3%
88 Indiana, Northern	-39.8%
89 Northern Mariana Islands	-40.0%
90 Florida, Southern	-40.8%
91 Massachusetts	-46.5%
92 Guam	-52.9%
93 Oklahoma, Northern	-57.8%
94 Colorado	-62.4%
All Districts	-4.7%

\*Caseload data extracted from the United States Attorneys' Case Management System.

\*\*For FYs 1993-2003, this chart summarizes the following categories: OCDETF, Non-OCDETF Drug Dealing, Drug Possession, and those drug cases classified under the Government/Regulatory/Money Laundering program category, and those drug cases EOUSA reclassified as Violent Crime. Beginning in FY 2004, this chart no longer includes those cases EOUSA reclassified as Violent Crime.

\*\*\*FY 2006 numbers are actual data through the end of September 2006.

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